Exhibit DDD

指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

1:18-cv-02185-LJL Document 273-32, Filed 04/06/20 Page 2 of 85 法團成立表格

(股份有限公司)

Incorporation Form (Company Limited by Shares)

表格 **Form**



公司註冊處 **Companies Registry**

8 1	神戦州田が八司女ጭDrangad Commons No	
1	建議採用的公司名稱Proposed Company Na 建議採用的公司英文名稱Proposed English Com	
	ACA CAPIT	'AL GROUP LIMITED
	建議採用的公司中文名稱Proposed Chinese Con	npany Name
	阿中資	本集團有限公司
9 2	公司類別Type of Company <i>請在適用的空格內加上 ✓ 號 Please tick the relevant box</i>	
	私人Private	□□公眾Public
	Rooms 805-806 8th Floor Tai Yau Building	
	181 Johnston Road Wanchai	
	Hong Kong	·
4	電郵地址 Email Address	
_	Nil	
	交人的資料 Presentor's Reference	請勿塡寫本欄 For Official Use
	名 Name: Fullmark (Corporate Services) Ltd. 址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong	23501024573
電	話 Tel: 2891 <i>55</i> 66 <mark>傅真</mark> Fax: 2838022 郵地址 Email Address: 號 Reference:	

Form

5 公司組成時的股本及最初的股份持有情况

Share Capital and Initial Shareholdings on the Company's Formation

			*	建議發行的股份的	建議發行的股份的
			創辦成員認購的	將要繳付或視爲	尙未繳付或視爲
股份的類別	建識發行的		股本總額	已繳付的總款額	尙未繳付的總款額
(如普通股/優先股等)	股份總數		Total Amount of	Total Amount to be	Total Amount to
Class of Shares	· · · · · · · · · · · · · · · · · · ·		Share Capital to be	Paid Up or to be	Remain Unpaid or to
(e.g. Ordinary /	(e.g. Ordinary / Shares Proposed		Subscribed by	Regarded as Paid Up	be Regarded as
Preference etc.)	to be Issued		Founder Members	on the Shares	Unpaid on the Shares
				Proposed to be Issued	Proposed to be Issued
			(a)	(b)	(a) – (b)
Ordinary	1	HKD	1	1	0
總值Total	1	HKD	1	1	0

股份所附帶的權利的詳情Particulars of Rights Attached to Shares 5A N/A

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別	附帶的權利的 詳情
(如普通股/	(包括表決權:在分派股息時參與該項分派的權利:
優先股等)	在分派股本時參與該項分派的權利:該類別股份是否屬可贖回股份等)
Class of Shares	Particulars of Rights Attached
(e.g. Ordinary/	(Including voting rights; rights to participate in a distribution as respects dividends;
Preference etc.)	rights to participate in a distribution as respects capital; whether the shares are redeemable etc.)
1	
·	

表格 Form NNC1

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4	14	•
ч		•

6 創辦成員Founder Members

(如超過兩名創辦成員	,請用模頁A 填報 Use Continuation Sheet A if more than 2 founder members)
------------	---	---

中文姓名/名稱 Name in Chinese 余建明							
英文姓名/名稱 Name in English	JE Kin Ming						
地址 Address	Flat 16 18th Floor Cele	estial Heights					
	80 Sheung Shing Stree	t	-				
	Ho Man Tin Kowloon	-					
	國家/地區 Country/Region Hong Kong						
認購的股本 Share Capital to be	股份的類別 (如普通股/優先股等)		向該成員發行的股份 posed to be Issued t				
Subscribed	Class of Shares (e.g. Ordinary / Preference etc.)	總數 Total Number	貨幣 Currency	總款額 Total Amount			
	Ordinary	1	HKD	1.00			
	SHE THE TABLE	1	TIVD	1.00			
	總值Total	1	HKD	1.00			
2 中文姓名/名稱 Name in Chinese							
英文姓名/名稱 Name in English							
地址 Address							
			<u> </u>				
國家/地區 Country/Region							
認購的股本 Share Capital to be	股份的類別 (如普通股/優先股等)		向該成員發行的股份 osed to be Issued t				
Subscribed	Class of Shares (e.g. Ordinary / Preference etc.)	總數 Total Number	貨幣 Currency	總款額 Total Amount			
		· · · · · · · · · · · · · · · · · · ·	-				
	總值Total						

指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

第三頁 Page 3

表格 Form NNC1

15 7	首任公司秘書First	Company Secretary					
	(如超過一名公司秘書屬自	然人或法人 回體,請用續頁B 填報	Use Continuation S	Sheet B if mo	ore than 1 company se	cretary is a n	atural
	person or a body corporate))					
A.	公司秘書(自然人) Co	mpany Secretary (Natural Pe	rson)				
	中文姓名 Name in Chinese						
	英文姓名 Name in Engli	sh					
	姓氏 Surname		-		- · · · · · · · · · · · · · · · · · · ·		
	名字						
	Other Names					. = .	
	前用姓名 Previous		İ				
	Tievious	中文 Chinese	<u>-l</u>	 	英文 English		_
	別名						
	Alias						
	老米深知中山	中文 Chinese			英文 English		
16	香港通訊地址 Hong Kong						
	Correspondence Address					· · · · · · · · · · · · · · · · · · ·	
	Address					_	
			 		· · · · · · · · · · · · · · · · · · ·		
6	電郵地址						
7	Email Address						
18	身份證明 Identifica						
	(a) 香港身份證號研	ቹ entity Card Number					
	(b) 護照	mary Sara Hamber		<u> </u>			
	Passport						
		簽發國家	Issuing Country		號碼 Nu	mber	
20	B. 公司秘書 (法人團	體) Company Secretary (Be	ody Corporate)			
	中文名稱		恒定有	限公司			
	Name in 英文名稱						
_	Name in		TOPMOS	T LIMITE	D		
19	香港地址	Unit B 16th Floor					
_	Hong Kong Address	C) III II			-		
		CNT Tower					
		338 Hennessy Road	Wanchai				
		Hong Kong					
	and state (a), a b	(本處不接納「轉交」地址或郵政信	『箱號碼 'Care of' ad	ddresses or p	ost office box number	s are not acc	eptable)
U	電郵地址 Email Address						
	公司編號 Company	/ Number		<u> </u>	1339955		
	22 - 3 thtt 200 - 0 - 1 - 1	,			100//00		

指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

第四頁 Page 4

表格 Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 6 of 85

		任 <mark>董事First Dir</mark> 事(自然人) Directo	Directors rector (Natural Person)										
		•	•	,調用模頁C 填報 Use Continuation Sheet C if more than 1 director is a natural person)									
		文姓名 ne in Chinese	余建明	月			-	<u> </u>			-		
	英文	文姓名 Name in Eng	glish							•			
		姓氏 Surname	JE		_						·		
		名字 Other Names	Kin M	ing						·			
		用姓名 vious Names	Nil						Nil				
				中文 Chine	ese				英3	₹ Englist	1		
	別名 Alia												- "
			ŗ	中文 Chine	ese				英多	て English	1		
21	住均 Res	th idential Address	Flat 16	5 18th F	loor C	elestial	Heights		_				
			80 Sheung Shing Street										
			Но Ма	ın Tin K	Cowloc	on							
		國家/地區 Country/Region	Hong 1	Kong									
22		郎地址 ail Address	Nil										
23	身份	分證明 Identificatio	on										
_	а	香港身份證號碼 Hong Kong Identi	ity Card Numbe	r		D	5	7	7	5	9	9	(0)
	b	護照 Passport				<u></u>	<u> </u>	l]		<u> </u>	<u> </u>	
			•		簽發國	國家 Issuir	ng Country			数	機碼 Num	ber	
25					提	示Advis	ory Note	·					
		所有公司董	事均應閱讀公司	可註冊處	編製的	(董事實	任指引》	並熟悉該	猪引所	概述的	董事一 般	黄任	
	All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide						de						
26													
	調在	在適用的空格內加上	✓ 號 Please tick	the relev	ant box								
	~	本人同意在公司											
		I consent to be		f the co	mpan	y on its	incorpor	ation an	d conf	irm tha	at i hav	e attain	ed
		the age of 18 y	ears.		11	1							
			I	1/2	l X	100	2						
	簽署	Signed:		<i></i>	<u> </u>								
]山龙裳垂幽丛原											
	L] 山江里争峨江中	同意書會於公司	可成立爲	法團的	日期後	15日內交付	付登記。					•

表格 Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 7 of 85 Form

	8	首任董事First l	Directors (綾上頁cont'd)	
	B.		Director (Body Corporate) Nil	
		(如超過一名董事屬法	去人團體,請用模頁D 填報 Use Continuation Sheet D if more than 1 director is a body corpore	ate)
		中文名稱		
		Name in Chinese		

		英文名稱 Name in English		
24		地址 Address		
		Address		
		國家/地		
		Country/Reg	ion	·- <u>-</u>
		電郵地址	(本處不接納「轉交」地址或郵政信箱號碼 'Care of ' addresses or post office box numbers	are not acceptable
22)	电野地址 Email Address		
		公司編號 Compan	y Number	
		(只適用於在香港註例	研的法人團體 Only applicable to body corporate registered in Hong Kong)	
25	_			
۳			<u>提示Advisory Note</u>	
		有公司董事均應閱	讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所概述的董事一般責任。	
		All directors of th	e company are advised to read 'A Guide on Directors' Duties' published by the	,
		Companies Regis	try and acquaint themselves with the general duties of directors outlined in th	e Guide.
	ш	(孝安陽島同兴春)	Consent to Ast on Director	
26			Consent to Act as Director	
		•		
			长人團體授權確認上述法人團體同意在公司成立爲法團時擔任其董事。	
			norized by the above body corporate, confirm that the body corporate o	onsents to
		be a directo	r of this company on its incorporation.	
		簽署 Signed:	法人團體的董事/公司秘書/獲授權人士*	
			法人関題的重争/公司修备/授技権人工 Director/Company Secretary/Authorized Person of the Body Corpor	ate*
		_	, , ,	
		出任董事職位	位同意書會於公司成立爲法團的日期後15日內交付登記。	
		4	t to Act as Director will be delivered for registration not later than 15 da	avs after the
			rporation of the company.	.,0
	* ##		whichever does not apply	
	ars i	WALL MENTS BOILED		
	指明網	編號1/2014 (2014年3月) S	pecification No. 1/2014 (March 2014)	第六頁 Page 6
				-

表格 NNC1 Form

創辦成員陳述書 Statement of Founder Member

本人現核證 I certify that:

本人爲公司的創辦成員或獲其授權人士(如創辦成員爲法人團體)並獲其他創辦成員(如有的話)授 (a) 權簽署本表格。

I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.

- 名列本表格內的每一名屬自然人的公司秘書通常居於香港。 (b)
 - Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立爲法團時擔任 (c) 其董事,每一名屬自然人的董事並且已年滿18歲。

Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.

- (d) 所有創辦成員已爲《公司條例》第67(1)(a) 條的目的而簽署公司的章程細則,並確認連同本表 格交付的公司章程細則的文本的內容,與由所有創辦成員簽署的該等章程細則的內容相同。 The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance. The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.
- 本表格所載的資料、陳述及詳情均屬準確,並與公司的章程細則內的資料、陳述及詳情相符。 (e) The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.
- 公司已遵守〈公司條例〉中就有關公司註冊的所有規定。 (f) All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

本表格包括下列續頁 This Form includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	Α	В	С	D
頁數 Number of pages	0	0	0	0

多署 Signed :	William		
姓名 Name:	JE Kin Ming	日期 Date :	3 0 DEC 2014
	創辦成員 Founder Member		日DD / 月MM / 年YYYY

指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

公司編號 **C**R No **21886 92**

ARTICLES OF ASSOCIATION

OF

ACA CAPITAL GROUP LIMITED

阿中資本集團有限公司

Incorporated the

HONG KONG

No.

[COPY]

CERTIFICATE OF INCORPORATION

I hereby certify that

ACA CAPITAL GROUP LIMITED

阿中資本集團有限公司

is this day incorporated in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and that this company is a limited company.

Issued on



23501024574 AA 30/12/2014

Registrar of Companies Hong Kong Special Administrative Region

Note:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

Company Kit Registrations Limited

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THE COMPANIES ORDINANCE (Chapter 622)

Private Company Limited by Shares

ARTICLES OF ASSOCIATION

OF

ACA CAPITAL GROUP LIMITED

阿中資本集團有限公司

PRELIMINARY

- 1. The name of the Company is " ACA CAPITAL GROUP LIMITED 阿中資本集團有限公司 ".
- 2. The registered office of the Company will be situated in Hong Kong.
- 3. The liability of the members is limited to an amount unpaid on the share(s) held by the member(s).
- 4. Capital and initial shareholdings:
 - (a) The total number of ordinary shares that the Company proposes to issue on the Company's formation is one;
 - (b) The total amount of share capital to be subscribed by the Company's founder member(s) on that formation is Hong Kong dollar one;
 - (c) The amount to be paid up or to be regarded as paid up is HK\$1.00;
 - (d) The amount to remain unpaid or to be regarded as remaining unpaid, on the total number of shares that the Company proposes to issue on that formation is nil.

I/We, the following person(s) whose name(s), address(es) and description(s) is/are hereto given below, wish to form a Company in pursuance of these articles of association, and I/we respectively agree to take the number of share(s) in the capital of the Company set opposite to my/our respective name(s):-

Name(s) , Address(es) and Description(s) of Signatory(ies)	Number (of Share(s)
. 1	(Taken)	(Fully paid in HKD)
JE Kin Ming 余建明	One	HKD1.00
Flat 16 18 th Floor Celestial Heights 80 Sheung Shing Street Ho Man Tin Kowloon Hong Kong Merchant		
Total Number of Share(s) Taken and fully paid :	0	ne

Dated the 3 0 DEC 2014

5. The regulations in Schedule 2 to the Companies (Model Articles) Notice (Cap.622H) shall apply to the Company save in so far as they are hereby specifically excluded or are inconsistent with the Articles herein contained. In particular, but without in any way limiting the generality of the foregoing, Articles 11, 12, 16, 17, 21, 22, 23, 26, 33, 39, 41, 53, 56, 63, 64 and 81 shall not apply or are modified as hereinafter appearing.

GENERAL MANAGEMENT

6. The board of director(s) shall be entrusted with the general management of the business and the affairs of the Company, and shall have full power to do all such acts and things and enter into such contracts and engagements on behalf of the company as the director(s) may consider necessary or desirable and may also appoint and remove or suspend any officers, accountants, agents, servants and employees.

TRANSFER OF SHARES

7. The directors may in their absolute discretion and without assigning any reason therefor, refuse to register a transfer of any share. If the directors refuse to register a transfer they shall within two months after the date on which the transfer was lodged with the Company, send to the transferee notice of the refusal.

GENERAL MEETINGS

- 8. (a) The quorum for the transaction of business at any General Meeting shall be two members present in person or by proxy. Notwithstanding any provision herein, if the Company has only one member, the decision of that member shall be taken by way of written resolution(s).
 - (b) Meetings may be held in Hong Kong or at such other place or places in the world as the majority of the shareholders in value shall from time to time by resolution determine.
 - (c) A resolution in writing signed by at least 75% of the shareholders and annexed or attached to the General Meetings Minute Book shall be as valid and effective as a resolution passed at a meeting duly convened. The signature of any shareholder may be given by his Attorney or Proxy. Any such resolution may be contained in one document or separate copies prepared and/or circulated for the purpose and signed by one or more shareholders.
 - (d) Where the Company has only one member and that member takes any decision that may be taken by the Company in General Meeting and that has effect as if agreed by the Company in General Meeting, he shall (unless that decision is taken by way of a resolution in writing duly signed by him) provide the Company with a written record of that decision within 7 days after the decision is made.

DIRECTORS

9. Unless and until otherwise determined by an ordinary resolution of the Company, the minimum number of director(s) shall be one and there shall be no maximum number of directors.

- 10. The first director(s) of the company is/are the person(s) named as the director(s) in the Incorporation Form delivered to the Registrar of Companies.
- 11. A director need not hold any shares in the Company and is not subject to rotation or retirement at the annual general meetings. A director who is not a member of the Company shall nevertheless be entitled to attend and speak at general meetings.

POWERS OF DIRECTORS

- 12. The directors, in addition to the powers and authorities expressly conferred upon them by these Articles, may exercise all such powers and do all such acts as may be exercised or done by the Company in General Meeting subject nevertheless to the provisions of the Companies Ordinance, (Chapter 622), to these Articles, and to any regulations from time to time made by the Company in General Meeting, provided that no regulation so made shall invalidate any prior act of the directors which would have been valid if such regulation had not been made.
- 13. Without prejudice to the general powers conferred by the last preceding Article and the other powers conferred by these Articles, it is hereby expressly declared that the directors shall have the following powers, that is to say, power:-
 - (a) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
 - (b) To purchase or otherwise acquire for the Company or sell or otherwise dispose of any property, rights and privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they shall think fit.
 - (c) To engage, dismiss, and fix the salaries or emoluments of the employees of the Company.
 - (d) To institute, conduct, defend, compromise or abandon any legal proceedings by or against the Company or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due to, and of any claims or demands by or against the Company.
 - (e) To refer any claims or demands by or against the Company to arbitration and observe and perform the awards.
 - (f) To make and give receipts, releases, and other discharges for money payable to the Company, and for claims and demands of the Company.
 - (g) To invest, lend or otherwise deal with any of the moneys or property of the Company in such manner as they think fit and to vary or realise any such investment from time to time.
 - (h) To arrange for banking facilities, on behalf of the Company, and to pledge, mortgage or hypothecate any of the property of the Company, if required.
 - (i) To open a current account with themselves for the Company and to advance any money to the Company with or without interest upon such terms and conditions as they shall think fit.
 - (j) To enter into all such negotiations and contracts, and rescind and vary all such contracts, and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for, or in relation to, any of

the matters aforesaid, or otherwise for the purpose of the Company.

- (k) To give to any director, officer or other person employed by the Company a commission on the profits of any particular business or transaction, and such commission shall be treated as part of the working expenses of the Company, and to pay commissions and make allowance (either by way of a share in the general profits of the Company or otherwise) to any persons introducing business to the Company or otherwise promoting or serving the interest thereof.
- (I) To sell, improve, manage, exchange, lease, let, mortgage or turn to account all or any part of the land, property, rights and privileges of the Company.
- (m) To employ, invest or otherwise deal with any Reserve Fund or Reserve Funds in such manner and for such purposes as the directors may think fit.
- (n) To execute, in the name and on behalf of the Company, in favour of any director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present or future) as they think fit, and any mortgages may contain a power of sale and such other powers covenants and provisions as shall be agreed upon.
- (o) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and in particular to appoint any persons to be the Attorneys or agents of the Company with such powers (including power to sub-delegate) and upon such terms as they think fit.
- (p) From time to time to make, vary or repeal rules and by-laws for the regulation of the business or the Company, its officers and servants.
- (q) To delegate any or all of the powers herein to any director or other person or persons as the directors may at any time think fit.

DIRECTORS' REMUNERATION

- 14. (a) The directors shall be paid out of the funds of the Company remuneration for their services such sum (if any) as the Company may by ordinary resolution from time to time determine.
 - (b) The directors shall also be entitled to be paid their reasonable expenses incurred in consequence of their attendance at meetings of directors, committee meetings or general meetings or otherwise in or about the business of the Company.
- 15. The directors may award extra remuneration out of the funds of the Company (by way of salary, commission or otherwise as the directors may determine) to any director who performs services which in the opinion of the directors are outside the scope of the ordinary duties of a director.

BORROWING POWERS

- 16. (a) The directors may exercise all the powers of the Company without restriction or limitation to borrow money and to mortgage or charge all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company and to issue debentures, debenture stocks, bonds and other securities, whether outright or as collateral security for any debt, liability or obligation of the Company or of any third party. Debentures, debenture stocks, bonds and other securities of the Company may be made assignable free from any equities between the Company and the person to whom the same may be issued, and may be issued at a discount, premium or otherwise and with any special privileges as to redemption, surrender, drawings, allotment of shares, attending and voting at general meetings of the Company, appointment of directors and otherwise.
 - (b) The directors shall cause a proper register to be kept, in accordance with the provisions of the Ordinance, of all mortgages and charges affecting the property of the Company and shall duly comply with the requirements of the Ordinance in regard to the registration of mortgages and charges therein specified and otherwise. Where any uncalled capital of the Company is charged, all persons taking any subsequent charge thereon shall take the same subject to such prior charge, and shall not be entitled, by notice to the members or otherwise, to obtain priority over such prior charge.

APPOINTMENT AND REMOVAL OF DIRECTORS

- 17. The Company may, from time to time, by ordinary resolution appoint new Directors.
- 18. The Company may also by ordinary resolution remove any director notwithstanding anything in these Articles or in any agreement between him and the Company and may, appoint another person in his stead.
- 19. The directors shall have power, exercisable at any time and from time to time, to appoint any other person as a director, either to fill a casual vacancy or as an addition to the Board.
- 20. In the event that the quorum and minimum number of directors are fixed at two or more directors, the continuing directors may act notwithstanding any vacancy in their body, but if and so long as the number of directors is reduced below the number fixed by or pursuant to these Articles as the necessary quorum of directors, the continuing directors may act for the purpose of increasing the number of directors to that number, or of summoning a general meeting of the Company, but for no other purpose. If there shall be no directors able or willing to act, then any two members may summon a general meeting for the purpose of appointing directors.

RESERVE DIRECTOR

21. If the Company has only one member and that member is also the sole director, the Company may in General Meeting, notwithstanding anything in these Articles, nominate a person (other than a body corporate) who has attained the age of 18 years as a reserve director of the Company to act in the place of the sole director in the event of his death. Any duly authorised officer of the Company is empowered to send the particulars of the nomination of the reserve director to the Registrar of Companies, pursuant to section 455 of the Ordinance.

DIRECTORS' MEETINGS

- 22. (a) Meetings of the directors may be held in Hong Kong or in any other part of the world as may be convenient for the majority.
 - (b) Unless otherwise determined by the Company by Ordinary Resolution, the quorum for meeting of the directors shall be two. Notwithstanding any provision herein, if the Company has only one director, the decision of that director shall be taken by way of written resolution(s).
 - (c) The directors may participate in any Board Meeting by means of conference telephone or other communications equipment through which all other directors present at the Meeting can hear each other and such participation shall constitute attendance at Board Meeting as if those participating were present in person, provided always that the quorum was already present at the meeting. The directors may also, in urgent cases, pass a resolution by way of telephonic conference, provided always that a written resolution is subsequently signed by all the directors in accordance with (d) below.
 - (d) A resolution in writing, signed by all the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at a meeting of the directors duly convened and held, without the need for any agenda or notice. The signature of any director may be given by his alternate. Any such resolution may be contained in one document or separate copies prepared and/or circulated for the purpose and signed by one or more of the directors. A cable, telex, fax or e-mail message or other written electronic communication sent by a director or his alternate shall be deemed to be a document signed by him for the purposes of this Article.

THE SEAL AND CHEQUES

- 23. The Company may or may not have a common seal. However, if the directors shall decide to have one made for the Company, the common seal must be a metallic seal having the Company's name engraved on it in legible form and the director(s) shall provide for the safe custody thereof. The seal shall not be affixed to any instrument except by the authority of the directors or a committee authorised by the Board in that behalf, and every instrument to which the seal shall be affixed shall be signed by one director or some other person nominated by the directors for the purpose.
- 24. The Company may exercise all the powers of having official seals conferred by the Ordinance and such powers shall be vested in the directors.
- 25. All cheques, bills of exchange, promissory notes and other negotiable instruments issued or required to be signed, endorsed or accepted or otherwise negotiated by the Company shall be signed by the director(s) or such person or persons as the board of director(s) shall from time to time appoint.

COMPANY SECRETARY

- 26. (a) The directors shall appoint a secretary of the Company for such period, at such remuneration and upon such conditions as they may think fit, and any secretary so appointed may be removed by them. In the event that the secretary appointed is a corporation or other body, it may act and sign by the hand of any one or more of its directors or officers duly authorised. The First Secretary of the Company is the person named as the Company Secretary in the Incorporation Form delivered to the Registrar of Companies and is **TOPMOST LIMITED** 恒定有限公司.
 - (b) Where the Company has only one director, that director shall not also be the Secretary of the Company.
 - (c) Where the Company has only one director, the Company shall not have as Secretary of the Company a body corporate the sole director of which is the sole director of the Company.

WINDING UP

- 27. If the Company shall be wound up and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid up Capital, such assets shall be distributed so that as near as may be the losses shall be borne by the members in proportion to the capital paid up or which ought to have been paid up at the commencement of the winding up on the shares held by them respectively and if in a winding up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital paid up at the commencement of the winding up the excess shall be distributed among the members in proportion to the capital at the commencement of the winding up paid up or which ought to have been paid up on the shares held by them respectively. But this Article is to be without prejudice to the rights of the holders of any shares issued upon special terms and conditions.
- 28. (a) If the Company shall be wound up whether voluntarily or otherwise the liquidators may with the sanction of a special resolution divide among the contributories in specie or kind any part of the assets of the Company and may with the like sanction vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories or any of them as the liquidators with the like sanction think fit.
 - (b) If thought expedient any such division may be otherwise than in accordance with the legal rights of the contributories and in particular any class may be given preferential or special rights or may be excluded altogether or in part; but in case any division otherwise than in accordance with the legal rights of the contributories shall be determined on any contributory who would be prejudiced thereby shall have a right to dissent and ancillary rights as if such determination were a Special Resolution passed pursuant to the Ordinance.
 - (c) In case any of the shares to be divided as aforesaid consist of shares which involve a liability to calls or otherwise, any person entitled under such division to any of the said shares may, within ten days after the passing of the Special Resolution by notice in writing, direct the liquidator to sell his proportion and pay him the net proceeds, and the liquidator shall, if practicable, act accordingly.

編號 <u>2188692</u> No.



公司註册證明書 CERTIFICATE OF INCORPORATION

- ***

本人謹此證明 I hereby certify that

ACA CAPITAL GROUP LIMITED 阿中資本集團有限公司

於本日根據香港法例第622章《公司條例》 is this day incorporated in Hong Kong under the Companies Ordinance 在香港成立為法團,此公司是一間 (Chapter 622 of the Laws of Hong Kong), and that this company is 有限公司。 a limited company.

本證明書於 \Box O $\overline{}$ 五 年 $\overline{}$ 月 六 日發出。 Issued on 6 January 2015.

8. P. L.

香港特別行政區公司註冊處處長鍾麗玲 Ms Ada L L CHUNG

Registrar of Companies Hong Kong Special Administrative Region

註 Note:

公司名稱獲公司註冊處註冊,並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

Annual Return

公司註冊處 **Companies Registry**

CR's annotation: Please see the amended Form NAR1 for 2019 filed on 24/01/2019.

表格 NAR1 Form

公司編號 Company Number

2188692

**	Note	
-	NATO	

公司名稱 Company Name

ACA Capital Group Limited 本 集 萬 有 限 司

0	2	商業名稱(如有的話) Business Name (If any)	
		N. A.	

3 公司類別 Type of Company

請在適用的空格內加上 / 號 Please tick the relevant box

公眾公司 擔保有限公司 私人公司 Private company Public company Company limited by guarantee

本申報表的結算日期 Date to which this Return is Made Up

	06	01	2019
_	FI DD	月MM	年 YYYY

(如屬私人公司,本申報表應列載數至公司成立為法國的周年日期的資料。 如屬公眾公司,申報表的結算日期應為該公司的會計會照期結束後的6個月屆滿之日。 如屬擔保有限公司,申報表的結算日期應為該公司的會計會照期結束後的9個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation. For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period. For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

魔本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

			至 To			
∃ DD	月MM	年 YYYY		日 DD	月MM	年 YYYY

註冊辦事處地址 Address of Registered Office

Room 1605, Hua Qin International Building, 340 Queen's Road Central, Hong Kong.

提交人資料 Presentor's Reference

姓名 Name: Well Honest Consultants Limited

地址 Address: Room 1605-6.

Hua Qin International Building, 340 Queen's Road Central,

Hong Kong.

NAR1L 電話 Tel: 2815 5338 傳真 Fax: 2545 9298

電郵 Email:

檔號 Reference: 1/SEC/A-059

請勿填寫本欄 For Official Use



21/01/2019

2188692

0157

公司編號 Company Number

2188692

0	7	電郵地址 Email Address		
			Nil	

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據〈公司條例〉須向公司註冊處處長登記的,或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

Nil

9 無股本公司的成員入數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無額填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

N. A.

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

	献至本甲報	表的結算日期 As at the	Date to which this Return	is iviage up					
股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)		已發行股份 Issued Shares							
	貨幣單位 Currency	總數 Total Number	總 款 額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up					
Ordinary	HKD	10,000,000	10,000,000	10,000,000					
總 數 Total	нкр	10,000,000	10,000,000	10,000,000					
		:							

第二頁 Page 2 ○ 1 5 8 表格 Form

2188692

11 公司秘書 Company Secretary

	(自 然 人)Company Se ^{詞秘書屬自然人・請用讀頁 A は}					than 1 c	ompany	secretar	y is a na	tural perso	on)
中文姓名 Name in Chinese										· · · · · · · · · · · · · · · · · · ·	
英文姓名 Name in English	姓氏 Surname							· · · · · · · · · · · · · · · · · · ·			
_	名字 her Names										=
前用姓名 Previous Names	中文 Chinese										
Previous names	英文 English										=
別名 Alias	中文 Chinese									<u> </u>	
Allas	英文 English										
香港通訊地址 Hong Kong Correspondence Address											
電郵地址	地區 Region 香港/HOI	NG KO	NG								
Email Address			<u></u>	<u> </u>							
身分證明 Identifi (a) 香港身分證號 Hong Kong Ide											(
(b) 護照 Passport	簽										_
·	號碼 Number										
	(法人團體) Company 可秘掛層法人團體,請用續頁					ore than	1 compa	ny secre	tary is a	body corp	001
中文名稱 Name in Chinese			子誠 顧	問	有丨	限 公	司				-
英文名稱 Name in English		Well h	Honest	Con	sult	ants	Limi	ted			
香港地址 Hong Kong	Room 1605-6	,									
Address	Hua Qin Inter	Hua Qin International Building,									
	340 Queen's	Road	 Centra	 I,							
地 Reg	區 香港/HONG K	ONG						·············			==
•											=
電郵地址 Email Address				N	il						

第三頁 Page 35 9

表格 Form NAR1

公司編號 Company Number

2188692

12 董事 Directors

董事 (自然人) Director (Natural Person)

身分 Capacity		並事 Director		補董事 ternate Dire	ector	代替	Alternate	to		
中文姓名 Name in Chinese						Nil				
英文姓名 Name in English	姓氏 Surname				Mai	strello				
0	名字 ther Names				K	arin				
前用姓名 Previous Names	中文 Chinese				N	. A.				
	英文 English				N	. A.				<u> </u>
別名 Alias	中文 Chinese				N	. A.				
	英文 English				N	. A .			-	
住址 Residential	;	343 Fairn	mount /	Ave Ap	t 43,					
Address		Jersey Ci	ity,							_
		NJ 07306	-4822,					***************************************	· · · · · · · · · · · · · · · · · · ·	
⊠ Count	家/地區 ry/Region	USA								
電郵地址 Email Address						Nil			••	

Italy

YA2403159

簽發國家

號碼

Number

Issuing Country

(b) 護照

Passport

公司編號 Company Number

2188692

- 12 董事 Directors (領上頁 cont'd)
- B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體・請用續買 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

1 身分 Capacity	並 Director	候補董事 Alternate Director	代替 Alternate to
中文名稱 Name in Chinese		Ni	il
英文名稱 Name in English		Celestial Tid	de Limited
地址 Address	Vistra Corpo	orate Services Centr	re,
	Wickhams C	ay II,	
	Road Town,	Tortola, VG1110,	
國家/地區 Country/Region	British Virgii	n Islands	
電郵地址 Email Address		Ni	il
公司編號 Company (只適用於在香港註冊的法人區 (Only applicable to body corpo	()	g)	N. A.
請在適用的空格內加上 ✓	# Please tick the rele	vant box(es)	
2 身分 Capacity	Director	候補董事 Alternate Director	代替 Alternate to
中文名稱 Name in Chinese			
英文名稱 Name in English			
地址 Address			
•			
國家/地區 Country/Region			

0161 第五頁 Page 5

公司編號 Company Number

2188692

- 12 董事 Directors (領上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese									
	英文姓名 Name in English	姓氏 Surname								
	O	名字 ther Names								
	前用姓名 Previous Names	中文 Chinese								
		英文 English								
	別名 Alias	中文 Chinese								
		英文 English					 			
19	住址 Residential Address			A		2444				
						•				
	⊠ Count	家/地區 ry/Region					 			
20	電郵地址 Email Address		1900							
2)	身分證明 Identif							Γ		
	(a) 香港身分證 Hong Kong Ide		Number				<u>]</u>			()
	(b) 護照 Passport	l:	簽發國家 ssuing Country							
			號碼 Number							

公司編號 Company Number

2188692

13	3 有股本公司的成員詳情 I				Share Capital
	請在適用的空格內加上 ✓ 號 Please		·	•	
	▼ 非上市公司的成員詳情努	前於附象一			
	Particulars of members of		ny are listed in Sche	dule 1	
	上市公司的成員詳情列的 Particulars of members of		re listed in Schedule	2	
14	A 公司紀錄 Company Reco (如空位不足,請用續頁D 填報 Use)		he space provided is inse	ufficient)	
	公司備存下列紀錄的地址(如 Address where the following comp				Section 6)
	公司紀錄 Company Records		地址	Address	
15	□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□			······································	
	(如屬私人公司・請在空格內加上 🗸 🕏	克以作出此項陳述 For a p	private company, please	tick the box to make the	Statement)
	✓ 現述明公司自最近一份月	哥年由帮事的结實	日期起(加属首份)	死由数据,即 自/	公司成立為法國的
	日期起),並沒有發出邀本申報表的結算日期當日條於計算公司成員人數日 The company has not, since first annual return), issued a and that if the number of me wholly of persons who, undenumber of members of the co	日超過五十名,則與 時不包括在內的人 the date of the last a iny invitation to the pi embers of the compal er section 11(2) of th	图出五十名之數的原 nnual return (or since ublic to subscribe for ny exceeds 50 as at t	戏員,全屬根據(2 the date of incorpora any shares or deben he date of this return	太司條例》第 11(2) tion in the case of the tures of the company to the excess consists
			Advisory Note		
	所有公司董事均應閱讀公司註 All directors of the company are a acquaint themselves with the gene	advised to read 'A Gui	de on Directors' Duties		
	本申報表包括下列饋頁 This	Return includes the	e following Continua	tion Sheet(s)	
	續頁 Continuation Sheet(s)	A	В	С	D
	頁數 Number of pages	Nil	Nil	Nil	Nil
簽	For and on 安 賊 WELL HONES 署 Signed:	顧/解/有限公司	ITED		
(4 :	名 Name ; Well Hor	who it is signature est Consultants L	•	Date : 21 Ja	anuary 2019
λĽ		公司秘書 Company			月MM / 年YYYY
* 35,	新聞去不適用者 Delete whichever does n	• •	-		• •

^{表格} NAR1

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

06 01 2019 日DD 月MM 年YYYY 公司编號 Company Number 2188692

26 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁 • 如空位不足,或超過一類股份,可另加附表一。)
(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares Ordinary

此類別股份的已發行總數 Total Number of Issued Shares in this Class

10,000,000

		ļ	股份 Shares			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	尊 Trans	備註 Remarks		
			數目 Number	日期 Date		
Je Kin Ming 余 建 明	Flat 16, 18 th Floor, Celestial Heights, 80 Sheung Shing Street, Ho Man Tin, Kowloon.	10,000,000				

^{*}如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱讀在「備註」一欄註明·

^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

Notice of Resignation of **Company Secretary and Director**

公司註冊處 **Companies Registry**

表格 Form

公司編號 Company Number

2188692

註 Note

1 公司名稱 Company Name

ACA Capital Group Limited 阿中資本集團有限公司

請在適用的空格內加上 < 號 Pl	ease tick the relevant box(es)			
身分		代替 Alternate	to	, et
公司秘魯/董事的詳情	(自然人) Particulars of Comp a	any Secretary / D	Director (Natura	al Person)
中文姓名 Name in Chinese		Nil		
英文姓名 姓氏 Name in English Surname		CHASSOT		
名字 Other Names		Laurent		
身分證明 Identification		()	X328 護照	
	香港身分證號碼 Hong Kong Identity Card Nun	nber		Number
或 OR 公司秘鲁/董事的詳情 中文及英文名稱 Chinese	(法人團體) Particulars of Cor and English Names	npany Secretary,	∕ Director (Boo	ty Corpora
公司秘 審/董事的 詳情 中文及英文名稱 Chinese	and English Names	npany Secretary,	∕ Director (Boo	ty Corpora
公司秘書/董事的詳情	and English Names	npany Secretary	∕Director (Boo	ty Corpora
公司秘書/董事的詳情中文及英文名稱 Chineses B.辭職詳情 Details of Resi	and English Names			
公司秘書/董事的詳情中文及英文名稱 Chinese B.辭職詳情 Details of Resi 辭職日期 Date of Resignation 上述董事或候補董事在辭	and English Names gnation 職日期後,是否仍然擔任逭公司	01 El DD 目的候補董事或重	01 月MM 套 事職位?	201 9年 YYY
公司秘書/董事的詳情中文及英文名稱 Chinese 中文及英文名稱 Chinese 的主题 B. 辭職詳情 Details of Resi 辭職日期 Date of Resignation 上述董事或候補董事在辭 Will this director or alternate in this company after the da 提交人資料 Presentor's Ref 姓名 Name: Well Honest Co 地址 Address: Room 1605-6,	and English Names gnation 職日期後,是否仍然擔任這公司 e director continue to hold office as te of resignation?	O1 EI DD EI DD EI DD EI DE EI	01 月MM 董事職位? or director	201 9年 YYY

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

表格	NID 4
Form	ND4

公司编號 Company Number

2188692

10 :	3	瓣職	通知	Notice	of	Resignation
------	---	----	----	--------	----	-------------

請在適用的空格内加上 ✓ 號 Please tick the relevant box

● 按照上述公司的章程細則或本人與該公司訂立的協議的規定,本人須向該公司發出 辭職通知:本人亦已按照該規定發出辭職通知。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.

按照上述公司的章程細則或本人與該公司訂立的協議的規定,本人須向該公司發出 解職通知。本人並未按照該規定發出通知,但已將辭職通知的印本送交該公司;或 將該通知的電子版發送予該公司;或將該通知留在該公司的註冊辦事處。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.

按照上述公司的章程細則或本人與該公司訂立的任何協議,本人不須向該公司發出 辭職通知。

I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.

5 簽署 Signed:

姓名 Name:

Laurent CHASSOT

___日期 Date:

1 January 2019

日DD / 月MM / 年YYYY

辭職的公司秘事/董事 */
Resigning Company Secretary ∕ Director *

* *讀刪去不適用者* Delete whichever does not apply

公司註冊處

Companies Registry

Annual Return

Form

公司編號 Company Number

註

Date to which this Return is Made Up 日 DD 月 MM 年 Y (如屬私人公司,本申報表應列載徽至公司成立爲法團的周年日期的資料。 如屬公聚公司,申報表的結算日期應爲該公司的會計參照期結束後的6 個月屆滿之日。 如屬擔保有限公司,申報表的結算日期應爲該公司的會計參照期結束後的9 個月屆滿之日。 For a private company, the information in this return should be made up to the anniversary of the date of its incorporation. For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference per For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.) 5 隨本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delivered with this Form (私人公司無需獎報此項 A private company need not complete this section) 至 To							218869	<u> </u>
阿中資本集團有限公司 翻業名稱(如有的話) Business Name (If any) Nil Nil Nil Nil Nil 公司類別 Type of Company 辞在海用的空格外加上 / 教 Please tick the relevant box イ 私人公司 公录公司 介容の 介容の	1 公司名	稱 Company	Name					
Ri	ACA	A CAPITAL GI	ROUP LIMITE	ED				
Nil 3 公司類別 Type of Company 综在通用的空格内加上 ✓ 壁 Please tick the relevant box ✓ 私人公司 Private Company A 本申報表的結算日期 Date to which this Return is Made Up G	[ii] c	中資本集團有	限公司					
3 公司類別 Type of Company 掠在適用的空格内加上 / 壁 Please tick the relevant box	2 商業名	解(如有的話)	Business N	ame (If any	<i>(</i>)		-	
諸在適用的空格内加上 / 繋 Please tick the relevant box	Nil							
Private Company Public company Company limited by guara 4 本申報表的結算日期 Date to which this Return is Made Up 日 DD 月 MM 年 Y (如屬於人公司·本申報決應列獻養至公司成立為法額的與年日期的資料・ 如屬徐名類公司·申報表的結算日期應為該公司的會計參照明結束接的。個月周滿之日・ 如屬徐名類公司·申報表的結算日期應為該公司的會計參照明結束接的。個月周滿之日・ 方で a public company, the information in this return should be made up to the anniversary of the date of its incorporation. For a public company, the information in this return should be made up to the anniversary of the date of its incorporation. For a public company, the information in this return should be made up to the date that is 9 months after the end of its accounting reference period. 1 随本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delivered with this Form (私公司無碍模組投資 A private company need not complete this section) 正 正 To 日DD 月MM 年YYYY 日DD 月MM 年Y **EH		• •		e relevant box				
4 本申報表的結算日期 Date to which this Return is Made Up 日 DD 月 MM 年 Y (知慶弘人公司・本中較決層列職報至公司成立局法劃的周年日期的資料・ 知魔公及公司・中報表的結算日期應為整公司的會計多額明結束接的6 個月届満之日・ 知魔衛各有報公司・中報表的結算日期應為整公司的會計多額明結束接的9 個月届満之日・ For a public company, the information in this return should be made up to the anniversary of the date of its incorporation. For a public company, the information in this return should be made up to the date that is 9 moniths after the end of its accounting reference per For a company limited by guarantee, the return should be made up to the date that is 9 moniths after the end of its accounting reference period.) 5 随本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delivered with this Form (私公司無層環報班項 A private company need not complete this section) 正	~	私人公司		公汉	及公司	擔保	有限公司	
Date to which this Return is Made Up 日DD 月MM 年Y (如屬私人公司·本申報決陸列獻嚴至公司成立為法國的周年日期的資料。 如屬公家公司·申報決陸利爾周為総公司的含計會照明結束後的6 個月顯滿之日。 问顧僧保有限公司·申報決時期日期應為総公司的含計會照明結束接的6 個月顯滿之日。 For a piviale company, the information in this return should be made up to the anniversary of the date of its incorporation. For a public company, the return should be made up to the date that is 8 months after the end of its accounting reference per a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.) 1		Private Com	прапу	Pul	blic company	Cor	npany limited I	by guarante
日 DD 月 MM 年 Y (知麗私人公司・本中報決應列載義至公司成立局法團的周年日期的資料・ 如屬公果公司・申報表的結算日期應為註公司的會計會照明結束接的6 個月屆滿之日・ 如屬擔保有限公司・申報表的結算日期應為註公司的會計會照明結束接的9 個月屆滿之日・ For a private company, the information in this return should be made up to the anniversary of the date of its incorporation. For a public company, the information in this return should be made up to the anniversary of the date of its accounting reference per a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.) 5 随本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delivered with this Form (私人公司無額填棄此項 A private company need not complete this section) 至 To 日DD 月MM 年YYYY 日 日 DD 月 MM 年 Y 6 註冊辦事處地址Address of Registered Office 49th Floor Bank of China Tower 1 Garden Road Central Hong Kong DD	4 本申報	表的結算日期				06	01	2016
(知顧弘人公司・本中報技施列載能至公司成立為法團的周年日期的資料・ 如屬分果公司・申報技的結算日期應為該公司的會計會照明結束接的6 個月周端之日・ が屬據保有限公司・申報技的結算日期應為該公司的會計會照明結束接的9 個月周端之日・ For a private company, the information in this return should be made up to the date of its incorporation. For a public company, the return should be made up to the date that is 6 months efter the end of its accounting reference per for a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.) 5 随本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delivered with this Form (私公司無需複雜批項 A private company need not complete this section) 至 To BDD 月MM 年YYYY BDD 月MM 年YYYY 6 註冊辦事處地址Address of Registered Office 49th Floor Bank of China Tower 1 Garden Road Central Hong Kong 膝交人的資料 Presentor's Reference 差名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電影地址 Email:	Date to	which this l	Return is Ma	ade Up		E DD	月MM	年 YYY\
BDD 月MM 年YYYY 6 註冊辦事處地址Address of Registered Office 49th Floor Bank of China Tower 1 Garden Road Central Hong Kong 提交人的資料 Presentor's Reference 姓名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:					ete this section)	ui this rorm		
6 註冊辦事處地址Address of Registered Office 49th Floor Bank of China Tower 1 Garden Road Central Hong Kong 提交人的資料 Presentor's Reference 姓名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:					To			· ·
49th Floor Bank of China Tower 1 Garden Road Central Hong Kong 提交人的資料 Presentor's Reference 姓名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:				J				
Bank of China Tower 1 Garden Road Central Hong Kong 提交人的資料 Presentor's Reference 姓名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:		• •		J istorad Off		⊟ DD	月 MM	年 YYYY
1 Garden Road Central Hong Kong 提交人的資料 Presentor's Reference 姓名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:	6 註冊辦理	事處地址Addı		istered Off		∃ DD	月 MM	年 YYYY
Hong Kong 提交人的資料 Presentor's Reference 姓名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:	6 註冊辦 49th	事處地址 Addi i Floor	ress of Regi	istered Off		∃DD	月 MM	年 YYYY
姓名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:	6 註冊辦 49th Ban	事處地址 Addi i Floor k of China To	ress of Regi	istered Off		∃DD	月 MM	年 YYYY
姓名 Name: Fullmark (Corporate Services) Ltd. 地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:	6 註冊辦 49th Ban 1 G	事處地址 Addi n Floor k of China To arden Road Ce	ress of Regi	istered Off		∃ DD	月 MM	年 YYYY
地址 Address: Rms 805-806 8/F Tai Yau Bldg 181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:	6 註冊辦 49th Ban 1 G Hor	事處地址 Addi n Floor k of China To arden Road Ce ng Kong	ress of Regi wer entral	istered Off	ice			年 YYYY
181 Johnston Road Wanchai Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:	6 註冊辦 49th Ban 1 G Hor 提交人的資料	事處地址Addin Floor k of China To arden Road Ce ng Kong	wer entral		ice			年 YYYY
Hong Kong 電話 Tel: 28915566 傳真 Fax: 28380226 電郵地址 Email:	6 註冊辦 49th Ban 1 G Hor 提交人的資料 姓名 Name:	事處地址Addin Floor k of China To arden Road Ce ig Kong Presentor's Fullmark (C	wer entral Reference Corporate Ser	vices) Ltd.	ice			年 YYYY
電話 Tel: 28915566	6 註冊辦 49th Ban 1 G Hor 提交人的資料 姓名 Name:	事處地址Addin Floor k of China To arden Road Ceng Kong Presentor's Fullmark (Cons.)	wer entral Reference Corporate Ser 06 8/F Tai Ya	vices) Ltd. au Bldg	ice			年 YYYY
電郵地址 Email:	6 註冊辦 49th Ban 1 G Hor 提交人的資料 姓名 Name:	事處地址Addi in Floor k of China To arden Road Ce ing Kong FPresentor's Fullmark (C s: Rms 805-80 181 Johnsto	wer entral Reference Corporate Ser 26 8/F Tai Ya on Road Wand	vices) Ltd. au Bldg	ice			年 YYYY
	6 註冊辦 49th Ban 1 G Hor 提交人的資料 姓名 Name: 地址 Address	事處地址Addin Floor k of China To arden Road Cong Kong Presentor's Fullmark (Cong Road Road Road Road Road Road Road Road	wer entral Reference Corporate Ser 06 8/F Tai Ya on Road Wand	vices) Ltd. au Bldg chai	ice 諦勿塡寫z			年 YYYY
	6 註冊辦 49th Ban 1 G Hor 提交人的資料 姓名 Name: 地址 Address	事處地址Addi i Floor k of China To arden Road Ce ig Kong Presentor's Fullmark (C s: Rms 805-80 181 Johnsto Hong Kong 28915566	wer entral Reference Corporate Ser 06 8/F Tai Ya on Road Wand	vices) Ltd. au Bldg chai	ice 諦勿塡寫z			年 YYYY
拍明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014 28501151536 NAR1L 2188692	49th Ban 1 G Hor 提交人的資料 姓名 Name: 地址 Address 電話 Tel: 電郵地址 Em	事處地址Addin Floor k of China To arden Road Centre Kong Presentor's Fullmark (Const. Rms 805-80181 Johnston Hong Kong 28915566 mail:	wer entral Reference Corporate Ser 06 8/F Tai Ya on Road Wand	vices) Ltd. au Bldg chai	ice 諦勿塡寫z			年 YYYY

表格 Form NAR1

公司編號 Company Number

	2188692
7	電郵地址Email Address
	Nil
8	按揭及押記Mortgages and Charges 截至本申報表的結算日期,所有根據《公司條例》須向公司註冊處處長登記的,或若於1912年1月1日後設定便須如此登記的按揭及押記的負債總額
	Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912
	Ni 1
9	無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無關複報此項 Company having a share capital need not complete this section)
	截至本申報表的結算日期的成員人數 N/A Number of Member(s) as at the Date to which this Return is Made Up
10	股本Share Capital
	(無股本的公司無關模報此項 Company not having a share capital need not complete this section)

· · · · · · · · · · · · · · · · · · ·	截至本申報表的紀	跨日期 As at the Date	to which this Return is I	Made Up			
股份的類別 (如普通股/		已發行股份 Issued Shares					
優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up			
Ordinary	HKD	10,000,000	10,000,000.00	10,000,000.00			
總數 Total	HKD	10,000,000	10,000,000.00	10,000,000.00			

第二頁 Page 2

							218809	12	
11 秘書 Secretary									
A. 公司秘書 (自然人) C	ompany Secretary (N	atural Perso	n)		Nil				
	自然人,請用模頁A填報 Use C		•	an 1 comp		tary is a na	atural pen	son)	
中文姓名 Name in Chinese									
英文姓名 姓氏	€			_					
Name in English Sumam									
名3 Other Name									
前用姓名 中3					<u> </u>				
Previous Names Chines									
英3									
Englis					- 1				
別名 中3 Alias Chines									
英3									_
Englis									
香港通訊地址 Hong Kong									
Hong Kong Correspondence									
Address									
		-						-	
tet-m									
地區 Regi o									
電郵地址									
Email Address									
身份證明 Identification	<u></u>					1			т
(a) 香港身份證號碼 Hong Kong Identity (Sand Number								
(b) 護照	簽發國家						<u></u>		<u> </u>
Passport	Issuing Country								
•	號碼								
	Number								
B. 公司秘書 (法人團體	Company Secretary	Body Corpo	rate)						
	E人團體,請用續頁A填報 Use			than I coi	noanv sec	eretary is a	a body cor	porate)	
中文名稱								,	
Name in Chinese	恒定有限公司	ā]							
英文名稱	TOPMOST LIMIT	red 							
Name in English									_
香港地址 Hong Kong	Unit B 16th Floo	r							
Address	CNT Tower					-			
	CIVI TOWEL								
	338 Hennessy Ro	oad Wanchai							
地见	<u> </u>								
Regio					<u>,</u>				
電郵地址	Nil								
Email Address						100	0055		_
公司編號 Company N	umber					133	9955		_

第三頁 Page 3

公司編號Company Number

表格 Case 1:18-cy-02185-LJL Document 273-32 Filed 04/06/20 Page 32 of 85 Form

公司編號 Company Number

21	88692
~ 1	00072

1	2	董	事	Di	ге	ct	0	rs
---	---	---	---	----	----	----	---	----

Δ	帝重	(白妖人	Director	(Natural	Person)
м.	III 🚓	11422	, Director	HITALUIAI	LEIZOIII

(如超過一名董事屬自然人,請用模頁B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

		加上 🗸 烷 Pleas	se tick the rele		es)							_
8	身份 Capacity			董事 Directo	r		甫 董事 ernate E	Director		lternate	to	
	oupromy				•		-					
	中文姓名 Name in Chinese		蔡玉	燕		-	-					
	英文姓名 Name in English	姓氏 Surname	СНОІ									
		名字 Other Names	Louisa									
	前用姓名 Previous Names	中文 Chinese	Nil									
		英文 English	Nil			11 -						
	別名 Alias	中文 Chinese	Nil		•							
		英文 English	Nil			•						
9	住址 Residential Address		Flat 7A									
			Braema	ar Hill N	1 ansio	1						
			33 Brae	emar Hi	l Road		-					
		國家/地區 Country/Region	Hong k	Kong								
	電郵地址 Email Address	ĺ	Nil									
	身份證明 Identif	ication –					·—·					
	(a) 香港身份證 Hong Kong	號碼 Identity Card Nu	ımber	<u></u>	G	2	7	4	3	2	0	(4)
	(b) 護照 Passport	簽發國家 Issuing Country										
		號碼 Number		N/A	_							

表格 Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 33 of 85

	Fo	rm					ı	公	司編號 Company Number
									2188692
	12 B.	董事(如超)	Directors (續上頁 ((法人團體) Director 過兩名董事屬法人團體, 適用的空格內加上 ✓ 號	r (Body Co <i>請用模頁Cも</i>	貨報 Use Contin		Nil et C if more than	2 directo	rs are body corporate)
18	1				董事 Director		候補董事 Alternate Di	rector	代替 Alternate to
		中文: Name	名稱 e in Chinese						
		英文: Name	名稱 e in English						
22		地址 Addr	ess						
									
			國家/地區				···-		
20		電郵 ^は Emai	Country/Region 地址 I Address	1		······································			
		公司組 (<i>只適</i>)	編號 Company Numbe 用於在香港註冊的法人團 pplicable to body corporate registe	(種)			:		
		請在通	簡用的空格內加上 🗸 號	Please tick ti	he relevant box(e	s)	'		
	2	身份 Capa	city		董事 Director		候補董事 Alternate Di	rector	
		中文4 Name	名稱 in Chinese	:					
		英文4 Name	名稱 in English						
2		地址 Addre	ess						
						<u></u>	<u> </u>		
			國家/地區			-			
		電郵均							
		Email	Address						

第五頁 Page 5

公司編號 Company Number

(Only applicable to body corporate registered in Hong Kong)

(只適用於在香港註冊的法人剛體)

公司編號 Company Number

2188692

12 単年ひにないり (神上は いに)	12	董事Directors	(糟上頁	cont'd
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C.	備仕重事Reserve Director
	(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

Nil

(Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese	!						
	英文姓名 Name in English	姓氏 Surname						
		名字 Other Names						
	前用姓名 Previous Names	中文 Chinese						
		英文 English		 				
	別名 Alias	中文 Chinese		 			 	
		英文 English			-		 	
19	住址 Residential Address			 				·
	Addiess							
	c	國家/地區 Country/Region						
20	電郵地址 Email Address						 	
21	身份證明 Identifi	cation						
	(a) 香港身份體 Hong Kong	說碼 Identity Card N	lumber					
	(b) 護照 Passport	簽發國家 Issuing Country		 		_		
		號碼 Number				•		

表格 NAD1

公司編號	Company	Number
------	---------	--------

For	m 1474171			公司編號 Com	pany Number						
				218	8692						
13	有股本公司的成員詳情	Particulars of M	ember(s) of a Compa	pany Having a Share Capital							
	(有股本的公司必須填報此項 Company having a share capital must complete this section)										
	<i>請在適用的空格內加上 🗸 號 F</i>										
ſ		坐传列於附男 —									
L			ed company are listed ir	Schedule 1							
ſ	上市公司的成員群										
L			ompany are listed in Sch	nedule 2							
14	公司紀錄Company Red	ords									
	(如空位不足,請用續頁D 填報 Use Continuation Sheet D if the space provided is insufficient)										
	公司備存下列紀錄的地址(如並非備存於第6項所述的註冊辦事處內)										
	-			egistered office stated in Section 6)							
Г	公司紀錄 Company Records 地址 Address										
	N/A										
L				<u></u>							
	M										
15	陳述書 Statement										
	(如屬私人公司,請在空格內加	四上 🗸 號以作出此項例	東近For a private company, plo	ease tick the box to make t	the Statement)						
ſ	・ 現沈明公司自最近・		算日期起(如屬首份周年申	超夷,即白公司成立倒	法國的						
L			人士認購公司的任何股份								
	本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據(公司條例)第11(2) 條於計算公司成員人數時不包括在內的人。										
			f the last annual return (or	since the date of incorp	oration in the case of th						
		-	n to the public to subscribe								
			e company exceeds 50 as								
	number of member		1(2) of the Companies Ord	inance, are excluded in	the calculation of the						
	number of member	3 Of the Company	提示 Advisory Note		<u> </u>						
	所有公司董事均應閱讀公司註冊	處編製的(董事責任指]董事一般責任。							
	All directors of the company ar				iles Registry and						
	acquaint themselves with the g	general duties of direc	tors outlined in the Guide.								
L				·							
- ★ -#±-	報表包括下列續頁。This Retu	en includes the following	ic Continuation Sheet(s)								
	Read Pysig This Return Continuation Sheet(s)	A	B	С	D						
	Number of pages	0	1	0	0						
<u> </u>	Trained of pages		*								
		· 2									
簽署	Signed:	VILLE	, ,								
	(NU									
	v			2	1004.5						
姓名	Name :	JE Kin Ming		06/01	<u>/2016</u>						

*請酬去不適用者 Delete whichever does not apply

指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

董事 Director / 公司秘書 Company Secretary *

第七頁Page 7 0140

SVUS001607

日 DD /月 MM /年 YYYY



(非上市公司適用

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Actual is is Made op							
06	01	2016					
⊟DD	月MM	年YYYY					

公司編號 Company Number	
2188692	

非上市公司的成員詳情(第13項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares Ordinary 此類別股份的已發行總數Total Number of Issued Shares in this Class 10,000,000

		1	股份Shares		
				護*	
姓名/名稱	地址	現時持有量		ferred*	備註
Name	Address	Current	數目	日期	Remarks
		Holding	Number	Date	
ID III LO	The second Fig. 61 and 12 and				
JE Kin Ming	Flat 16 18th Floor Celestial Heights				
	80 Sheung Shing Street				
	Ho Man Tin Kowloon	10,000,000			
余建明	Hong Kong				
			1		
	1				
	i		i i		

- * 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何 轉讓,有關詳情亦請一併申報:股份受讓人的姓名/名稱請在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

表格 Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 37 of 85 續頁 B Continuation Sheet B

Form

本申報表的結算日期 Date to which this Return is Made Up									
06	01	2016							
⊟ DD	ВММ	年YYYY							

公司編號 Company Number

2188692

董事詳情 (自然人) (第12A項) Details of Director (Natural Person) (Section 12A)

_	請在適用的空格內別	加上 🗸 號 Plea	ease tick the relevant box(es)									
18	身份		董事	;		候補	甫董事		代替 A	ternate	to]
	Capacity		Dire	ctor		Alte	rnate Di	rector				
	中文姓名 Name in Chinese		余建り	月								
	英文姓名 Name in English	姓氏 Surname	JE									
		名字 Other Names	Kin Mir	ng		<u>.</u>						
	前用姓名 Previous Names	中文 Chinese	Nil								= '	
		英文 English	Nil						-			
	別名 Alias	中文 Chinese	Nil	_								
		英文 English	Nil									
19	住址 Residential Address		Flat 16	18th Fl	oor Ce	lestial H	eights			·		
			80 Sheung Shing Street									
			Ho Man Tin Kowloon									
	Co	國家/地區 ountry/Region	Hong K	ong		_						
20	電郵地址 Email Address		Nil			<u> </u>						
21	身份證明 Identifi	cation										
_	(a) 香港身份證驗 Hong Kong lo	配碼 Jentity Card No	umber		D	5	7	7	5	9	9	(0)
	(b) 護照 Passport	簽發國家 ssuing Country										
		號碼 Number		N/A								
		_					-					

Annual Return

Form

公司註冊處 **Companies Registry**

註

公司編號 Company Number

					L	218869	2
1 公司名和	稱 Company N	ame					
ACA	A CAPITAL GRO	OUP LIMITED)				
阿	中資本集團	国有限公司	司				
2 商業名和	解(如有的話) B	usiness Nar	ne (If any)				
Nil							
	到 Type of Con 対空格內加上 ✓ 號	· •	elevant box				
~	私人公司	[○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○	ij	/// 擔 係	有限公司	
<u></u>	Private Comp	any	Public o	company	Cor	npany limited	by guaran
	表的結算日期			•	06	01	2018
Date to	which this Re	eturn is Mad	e Up		∐ DD	月MM	年 YY\
	pany limited by guard					ts accounting refe ter the end of its a	
For a compreference p 5 隨本表析 Period	pany limited by guard	antee, the return 表所涵蓋的 nancial Stat	should be made up 會計期 tements Deli	o to the date to	hat is 9 months af		
For a compreference p 5 隨本表析 Period	pany limited by guard period.) 各交付的財務報 Covered by Fi	antee, the return 表所涵蓋的 nancial Stat	会計期 会計期 tements Deli	o to the date to	hat is 9 months af		
For a compreference of the second of the se	pany limited by guard period.) 各交付的財務報 Covered by Fi 無解填報此項 A priv 月MM	表所涵蓋的 和ancial Stat vate company nee	會計期 te ments Deli ed not complete th 至 To	o to the date to	hat is 9 months af		accounting
For a compreference p 5 隨本表格 Period (私人公司) 日DD 6 註冊辦項	pany limited by guard period.) 各交付的財務報 Covered by Fi 無網頌報此項 A priv 月MM	表所涵蓋的 和ancial Stat vate company nee	會計期 te ments Deli ed not complete th 至 To	o to the date to	hat is 9 months af	ter the end of its a	
For a compreference p 5 隨本表林 Period (私人公司) 日DD 6 註冊辨項	pany limited by guard period.) 各交付的財務報 Covered by Fi 無需頻報此項 A priv 月MM 事處地址Addre	表所涵蓋的的 nancial Stat vate company need 年YYYY ss of Regist	會計期 te ments Deli ed not complete th 至 To	o to the date to	hat is 9 months af	ter the end of its a	accounting
For a compreference p 5 隨本表析 Period (私人公司) 日DD 6 註冊辨項 49th Bank	pany limited by guard period.) 各交付的財務報 Covered by Fi 無解填報此項 A priv 月MM 基處地址Addre	表所涵蓋的和 nancial Stat vate company nee 年YYYY ss of Regist	會計期 te ments Deli ed not complete th 至 To	o to the date to	hat is 9 months af	ter the end of its a	accounting
For a compreference p 5 隨本表林 Period (私人公司) 日DD 6 註冊辦耳 49th Banh 1 Ga	Apply limited by guard period.) A交付的財務報 Covered by Fi 無需頻報此項 A priv 月MM 基處地址Addre Floor k of China Towarden Road Center	表所涵蓋的和 nancial Stat vate company nee 年YYYY ss of Regist	會計期 te ments Deli ed not complete th 至 To	o to the date to	hat is 9 months af	ter the end of its a	accounting
For a compreference p 5 隨本表林 Period (私人公司) 日DD 6 註冊辦耳 49th Banh 1 Ga	pany limited by guard period.) 各交付的財務報 Covered by Fi 無解填報此項 A priv 月MM 基處地址Addre	表所涵蓋的和 nancial Stat vate company nee 年YYYY ss of Regist	會計期 te ments Deli ed not complete th 至 To	o to the date to	hat is 9 months af	ter the end of its a	accounting
For a compreference p 5 隨本表林 Period (私人公司) 日DD 6 註冊辦耳 49th Banl 1 Ga Hon	Apply limited by guard period.) A交付的財務報 Covered by Fi 無需頻報此項 A priv 月MM 基處地址Addre Floor k of China Towarden Road Center	表所涵蓋的和 nancial Stat vate company nee 年YYYY ss of Regist	會計期 te ments Deli ed not complete th 至 To	vered wit	hat is 9 months af	er the end of its a	accounting
For a compreference p 5 隨本表林 Period (私人公司) 日DD 6 註冊辦耳 49th Banl 1 Ga Hon	pany limited by guard period.) 各交付的財務報 Covered by Fi 無需頻報此項 A priv 月MM 事處地址Addre Floor k of China Towe arden Road Cent g Kong	表所涵蓋的 nancial State vate company need 年YYYY ss of Register er	會計期 tements Deli ed not complete th 至 To tered Office	vered wit	hat is 9 months af	er the end of its a	accounting
For a compreference p	pany limited by guard period.) 各交付的財務報 Covered by Fi 無需頻報此項 A prival 月MM 事處地址Addre 上 Floor k of China Towarden Road Central g Kong	表所涵蓋的有 nancial State vate company need 年YYYY ss of Register er tral	会計期 tements Deli ed not complete th 至 To tered Office ces) Ltd. Bldg	p to the date to vered with is section) Fin 勿填寫本	hat is 9 months af h this Form El DD	er the end of its a	accounting
For a compreference p	April Mark (Correct Rull Mark (表所涵蓋的有 nancial State vate company need 年YYYY ss of Register er tral	会計期 tements Deli ed not complete th 至 To tered Office ces) Ltd. Bldg	p to the date to vered with is section)	hat is 9 months af h this Form El DD	月 MM	accounting
For a compreference p	April Presentor's Refullmark (Cores Rms 805-806 181 Johnston Hong Kong 28915566	表所涵蓋的有 nancial State vate company need vate vate vate vate vate vate vate vate	會計期 tements Deli ed not complete th 至 To tered Office ces) Ltd. Bldg ai	p to the date to vered with is section) implication with the section wit	hat is 9 months af	月 MM	accounting

表格 NAR1

公司編號 Company Number

		2188692								
7	電郵地址Email Address									
	Nil									
8	按揭及押記Mortgages and Charges 截至本申報表的結算日期,所有根據(公司條例)須向公 此登記的按揭及押記的負債總額	截至本申報表的結算日期,所有根據(公司條例)須向公司註冊處處長登記的,或若於1912年1月1日後設定便須如								
	Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912									
	Ni l									
9	無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無器頻報此項 Company having a share capital need not complete this section)									
	截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Retur	N/A m is Made Up								
10	股本Share Capital									
	(無股本的公司無需塡報此項 Company not having a share cap	pital need not complete this section)								

	截至本申報表的紀	算日期 As at the Date t	to which this Return is I	Made Up				
股份的類別 (如普通股/		已發行股份 Issued Shares						
優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	貨幣單位 Currency	總數 總款額 Total Number Total Amount		已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up				
Ordinary	HKD	10,000,000	10,000,000.00	10,000,000.00				
總數 Total	HKD	10,000,000	10,000,000.00	10,000,000.00				

第二頁 Page 2 ① ① 6 1 表格 **NAR1**

公司編號Company	Number
2188692	"

11 秘書 Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人,請用續頁A填報 Use Continuation Sheet A if more than I company secretary is a natural

										,				
	中文姓名 Name in Chinese		余嘉穎		, , ,									
	英文姓名 Name in English	姓氏 Surname	YU			-					·			
	_	名字 Other Names	Fiona Ka	Wing				•				,		
	前用姓名 Previous Names	中文 Chinese	Nil	•						·				
	1 TOTIOUS ITAINES	英文 English	Nil											
	別名	中文	Nil											
	Alias	Chinese 英文	Nil											
13	香港通訊地址	English		171-4 1 1 T		••••								
	Hong Kong Correspondence		Block 2 Flat 11E											
	Address	Ļ	Beacon I	Heights										
		Ĺ	Lung Ping Road Kowloon											
		地區 Region	Hong Ko	ng										
14	電郵地址 Email Address		Nil											
15	身份證明 Identific	cation												
	(a) 香港身份證號 Hong Kong I		d Number		Р		1	0	0	6	6	7	(7)	
	(b) 護照	•	簽發國家		<u> </u>			<u> </u>	1		<u> </u>		<u> </u>	
	Passport	ISSL	iing Country 號碼		/ ^									
			Number	IN,	/A 									
	B. 公司秘書 (法										Nil			
16	<i>(如超過一名公)</i> 中 文名稱	司秘書屬法人區 「	團體,請用續頁.	A填報 Use	e Continuation	Shee	et A if more	than 1 coi	трапу ѕес	retary is a	body con	orate)		
	Name in Chin	ese												
16	英文名稱 Name in Engli	ish												
13 14 15 16 17	香港地址 Hong Kong													
	Address	Ī												
						·				**				
		地區												
4	電郵地址	Region		***************************************				.					,, , ,	
	Email Address												·	
	公司編號 Co	mpany Num	per					l						

() ()第三頁 Page 3

表格 Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 41 of 85 Form

公司編號	Comp	any	Number
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2188692

12 董事Dire	ectors
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•		董事 (自然人) Di (<i>如超過一名董事圈</i> E	•		•	tion Shee	t B if more	than 1 d	irector is	a natura	ıl person))	
18	:	<i>請在適用的空格內加</i> 身份 Capacity	上 ✓ 鉄 Pleas	e tick the rel	evant box(c 董事 Directo			輔董事 ernate [Director		lternate	to	
		中文姓名 Name in Chinese		蔡玉	燕								_ · · · · ·
		英文姓名 Name in English	姓氏 Surname	CHOI			-						
			名字 Other Names	Louisa	1								
		前用姓名 Previous Names	中文 Chinese	Nil				<u>.</u>					
			英文 English	Nil									
		別名 Alias	中文 Chinese	Nil									
			英文 English	Nil									
19		住址 Residential Address		Flat 7/	Ą						<u>.</u>	_	
				Braem	ar Hill N	/Iansior	1						
				33 Bra	nemar Hi	l Road		· •					
		Co	國家/地區 untry/Region	Hong	Kong		·						
20		電郵地址 Email Address		Nil	. —			-					
21	:	身份證明 Identific	ation										
		(a) 香港身份證號 Hong Kong Id	記碼 lentity Card Nu	ımber		G	2	7	4	3	2	0	(4)
		(b) 護照	簽發國家 ssuing Country	-									

N/A

Number

表格 Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 42 of 85

表格 NAR1

	Fo	rm	NAKI			,	公	可編號 Company Number
								2188692
	12 B.	董事(如超		(Body Corporate) 請用模頁C 塡報 Use Continuatio	on Shee	Nil et C if more than	2 directo	rs are body corporate)
18	1		随用的空格内加上 ✔ 號	Please tick the relevant box(es) 董事		候補董事		代替 Alternate to
	1	身份 Capa	city	Director		Alternate Di	rector	TVA Allemate to
		英文	in Chinese					
22		地址 Addre	ess					
			國家/地區					
20		電郵 Emai	Country/Region 也址 I Address					
		(只適	扁號 Company Numbe 用於在香港註冊的法人團 plicable to body corporate register	豐)				
		請在通	前用的空格內加上 🗸 號	Please tick the relevant box(es)		·		
	2	身份 Capa	city	董事 Director		候補董事 Alternate Di	rector	
		中文4 Name	名稱 in Chinese					
		英文4 Name	名稱 in English					
2		地址 Addre	ess			·		
					-			
			ļ					
			國家/地區 Country / Region	10 10 V 10 10 10 10 10 10 10 10 10 10 10 10 10			····	
		電郵均 Email	也址 Address					_

第五頁 Page 5 ① ① 6 4

公司編號 Company Number

(Only applicable to body corporate registered in Hong Kong)

(只適用於在香港註冊的法人團體)

表格 Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 43 of 85

表格 NAR1

公司編號 Company Number

2188692	

12 董事Directors (綾上買 cont	21	st 里 D	ire	ctors	(續上質	cont'e
--------------------------	----	--------	-----	-------	------	--------

C.	備任董事Reserve	Director
----	-------------	----------

Nil

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese	e	·						•	
	英文姓名 Name in English	姓氏 surname						 		
		名字 Other Names					 			
	前用姓名 Previous Names	中文 Chinese								
		英文 English			•					
	別名 Alias	中文 Chinese								
		英文 English								
9	住址 Residential Address									
				·				 -		
		國家/地區 Country/Region								
20	電郵地址 Email Address	;								
21	身份證明 Ident	ification			•					
	(a) 香港身份語		lumber							
	(b) 護照 Passport	簽發國家 Issuing Country				-				
		號碼 Number							•	

表格	NADA	9
Form	NAR ¹	۱

公司編號 Company Number 2188692

23	13		iculars of Member(s) of a Company	Having a Share Capital
		前在適用的套格內加上 / 號 Please tick th	he relevant box	
		非上市公司的成員詳情列於 Particulars of members of a no	附表一 on-listed company are listed in Schedule 1	
		上市公司的成員詳情列於附 Particulars of members of a list	表二 ted company are listed in Schedute 2	
24	14	公司紀錄 Company Records (如密位不是·鷸川和宜D-朝報 Use Contin	nuation Sheet D if the space provided is insufficient)	
		the state of the s	· 備存於第 6 項所述的註冊辦事處內) records are kept (if not kept at the registered of	fice stated in Section 6)
		公司紀錄 Company Records	地址 Addre	ss
		N/A		

15 陳述書 Statement

(如顧私人公司・翻在空格内加上: Y 號以作出此項陳進 For a private company, please tick the box to make the Statement)

▼ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立爲法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或價權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱覽公司註冊處編製的(董事責任指引),並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	В	С	D
頁數 Number of pages	0	1	0	0

● 簽署 Signed:

Short

姓名 Name : YU Fiona Ka Wing - 董事 Director / 公司秘書 Company Secretary *

日期 Date : 06/01/2018

日DD / 月MM / 年YYYY

*諮爾去不適用者 Delete whichever does not apply

第七頁 Page 7

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

0066



(非上市公司適用

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

06	01	2018
∄DD	月MM	年YYYY

非上市公司的成員詳情 (第13項)

公司編號 Company Number

2188692

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必须填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.

<u>截至本申報表的結算日期的成員詳懵 Particulars of Member(s) as at the Date to which this Return is Made Up</u>

股份類別 Class of Shares Ordinary 此類別股份的已發行總數Total Number of Issued Shares in this Class 10,000,000

			投份Shares		
	į		朝	讓*	1
姓名/名稱	地址	現時持有量	Trans	sferred*	備註
Name	Address	Current	數目	日期	Remarks
	<u> </u>	Holding	Number	Date	
JE Kin Ming	Flat 16 18th Floor Celestial Heights				
	80 Sheung Shing Street				ľ
	Ho Man Tin Kowloon	10,000,000			
余建明	Hong Kong	10,000,000			
示廷切	Hong Kong	Í			
			:		
		1			
		1			
			'		

- * 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何 轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

表格 Case 1:18-cy-02185-LJL Document 273-32 File 104/05/20 Page 46 of 85 續頁 B Continuation Sheet B

Form

本申報表的結算日期

Date to which this Return is Made Up							
06	01	2018					
⊞DD	月MM	年YYYY					

公司編號 Company Number

2188692

董事詳情 (自然人) (第12A項) Details of Director (Natural Person) (Section 12A)

_	請在適用的空格內加	加上 🗸 🐯 Plea	ise tick the rele	vant box(es)							
18	身份		▼ 董事		候補	董事		代替 A	ternate	to	
	Capacity		Dire	ctor	Alte	rnate Di	rector				
	中文姓名 Name in Chinese		余建明	1							
	英文姓名 Name in English	姓氏 Surname	JE								
		名字 Other Names	Kin Mir	ıg	······································					_	
	前用姓名 Previous Names	中文 Chinese	Nil								
		英文 English	Nil								
	別名 Alias	中文 Chinese	Nil								
		英文 English	Nil								
19	住址 Residential Address		Flat 16	18th Floor Co	elestial H	eights					
			80 Sheu	ng Shing Str	eet				<u> </u>		
			Ho Man Tin Kowloon								
	Со	國家/地區 untry/Region	Hong K	ong							
20	電郵地址 Email Address		Nil					-			
21	身份證明 Identifi	cation									
_	(a) 香港身份證號 Hong Kong Id	碼 lentity Card No	ımber	D	5	7	7	5	9	9	(0)
	(b) 護照 Passport is	簽發國家 ssuing Country									
		號碼 Number		N/A							

Annual Return

公司註冊處 **Companies Registry**

公司編號 Company Number

莊 Note

1 公司名稱	Company I	Name					
ACA I	FINANCIAL	COMPANY L	IMITED				
阿中	金融有	限公司					
2 商業名稱	如有的話)	Business Na	me (If any)				_
Nil		-					<u> </u>
3 公司類別		mpany † Please tick the	relevant box			 	
	 私人公司	- Γ		<u> </u>	擔 保	有限公司	
	Private Com	pany		company	Cor	npany limited l	by guarant
4 本申報表	的結算日期				04	07	2018
Date to w	hich this F	Return is Ma	de Up		目 DD	月 MM	年 YYY
如 屬擔保 有限 For a private For a public of For a compa reference pe	記公司・申報要的 company, the in company, the rec ny limited by gue riod.)	的結算日期應爲該 formation in this turn should be ma	的會計參照期結束後公司的會計參照期線 return should be ma ade up to the date th n should be made u	吉東後的9個月 de up to the a nat is 6 month	相構之日。 anniversary of the s after the end of i	ts accounting refe	rence period.
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Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 48 of 85

表格 NAR1

公司編號 Company Number

		2116261				
7	電郵地址Email Address					
	Nil					
8	按揭及押記Mortgages and Charges 截至本申報表的結算日期,所有根據〈公司條例〉須向公司註冊處處長登記的,或若於1912年1月1日後設定便須如 此登記的按揭及押記的負債總額					
	and charges which are required to be registere	te to which this return is made up in respect of all mortgages and with the Registrar of Companies pursuant to the puired to be so registered if created after 1 January 1912				
	Ni l					
9	無股本公司的成員人數 Number of Memb (有股本的公司無額填報此項 Company having a share of	er(s) of a Company Not Having a Share Capital				
	截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this F	N/A Return is Made Un				
	Multiper of Methiber(s) as at the Date to which this i					

(無股本的公司無額填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up							
股份的類別 (如普通股/		已發行股份 Issued Shares					
優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up			
Ordinary	HKD	1	1.00	1.00			
				4545444			
總數 Total	HKD	1	1.00	1.00			

第二頁 Page 2

表格 NAR1

_	公司編號Company Number
	2116261

11 秘書 Secretary

A.	公司秘書	(自然人)	Company	Secretary	(Natural	Person)
----	------	-------	---------	-----------	----------	---------

(如超過一名公司秘書屬自然人,請用模頁A填報 Use Continuation Sheet A if more than I company secretary is a natural person)

中文姓名 Name in Chinese	余嘉穎								
英文姓名 姓氏 Name in English Surname	YU							-	
名字 Other Names	Fiona Ka W	ing							
前用姓名 中文 Previous Names Chinese	Nil							<u> </u>	
英文 English	Nil								<u> </u>
別名 中文 Alias Chinese	Nil								
英文 English	Nil						· -		
香港通訊地址 Hong Kong	Block 2 Flat	: 11E			· · · <u>.</u> · · · ·				
Correspondence Address	Beacon Hei	ghts			<u> </u>				
	Lung Ping F	Road Kowloon							
地區 Region	Hong Kong								
1 電郵地址 Email Address	Nil					-			
身份證明 Identification (a) 香港身份證號碼		<u> </u>							
(a) 留他努力起源吗 Hong Kong Identity Ca	rd Number	P	1	0	0	6	6	7	(7)
(b) 護照 Passport is	簽發國家 suing Country				<u></u>				
	號碼 Number	N/A							
B. 公司秘書 (法人團體)							Nil		
(如超過一名公司秘書屬法) 中文名稱	(團體·請用續頁A填	朝 Use Continuation S	heet A if more	than 1 com	pany sec	retary is a	body com	orate)	
Name in Chinese 英文名稱	·								
Name in English									
7 香港地址 Hong Kong									
Address									
						_		·	
地區 Region									
4 電郵地址 Email Address									
公司編號 Company Nu	mber								

第三頁 Page 3

表格 Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 50 of 85

公司編號 Company Number

2116261	

12 董事Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續頁B 塡報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加	加上 ✓ 號 Pleas	se tick the relev	ant box(e	es)				-			
身份		\checkmark	華 董			甫董事			ternate	to	
Capacity		_	Directo	or	Alt	ernate D	irector				
							i				
中文姓名 Name in Chinese		余建り	月								
英文姓名 Name in English	姓氏 Surname	JE									
	名字 Other Names	Kin Mi	ng					<u> </u>			
前用姓名 Previous Names	中文 Chinese	Nil		<u>-</u>							
	英文 English	Nil									
別名 Alias	中文 Chinese	Nil				***					
	英文 English	Nil									
住址 Residential Address		Flat 16	18th Fl	oor Ce	lestial H	leights					
		80 Shei	ıng Shi	ng Stre	et						
		Ho Mai	ı Tin K	owloor	1						
C	國家/地區 Country/Region	Hong K	long					-			
電郵地址 Email Address		Nil		_						·	
身份證明 Identifi	ication										
(a) 香港身份證 Hong Kong l	號碼 Identity Card N	umber	1	D	5	7	7	5	9	9	(0)
(b) 護照 Passport	簽發國家 Issuing Country										
	號碼 Number		N/A								

				2110201
11	2 董事Directors (療上頁 ca	ont'd)		
	· 董事 (法人團體) Director		Nil	
	-		uation Sheet C if more than 2 direc	ctors are body corporate)
	請在適用的空格內加上 < 號			
18	1 身份	電道	候補董事	代替 Alternate to
_	Capacity	Director	Alternate Director	
	,		Antornato Birotto	
	中文名稱 Name in Chinese			
	英文名稱			
	大文石神 Name in English			
22	地址	·		
	Address			
		<u> </u>	· · · · · · · · · · · · · · · · · · ·	
	國家/地區 Country/Region			
20	電郵地址			
20	Email Address			
	公司編號 Company Numbe	r		-
	(只適用於在香港註冊的法人團體			
	(Only applicable to body corporate register			
	請在適用的空格內加上 🗸 號 🛚			
	2 身份	董事	候補董事	
	Capacity	Director	Alternate Director	
				·-
	中文名稱 Name in Chinese			
	英文名稱 Name in English			
2	地址			
4	भ्रमा Address			
			<u> </u>	
		<u> </u>	<u></u>	
	國家/地區 Country / Region			
	· -			
	電郵地址 Email Address			
	•	<u> </u>		
	公司編號 Company Numbe	r		
•	R適用於在香港註冊的法人剛體)	one Kasal		
(0)	nly applicable to body corporate registered in Ho	ung nong)		

第五頁 Page 5

表格 Case 1:18-cy-02185-LJL Document 273-32 Filed 04/06/20 Page 52 of 85 Form

公司編號 Company Number

2116261		
2110201		

12 <u>董</u> 事Directors _(校上)	T cont'd)
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英文 English

	W.4-0	(494 T)4 001111	-,
C.	備任董事Reser	ve Director	Nil
	(只適用於只有一:	名成員而該成員	員同時亦是唯一董事的私人公司)
	(Only applicable	to a private c	company with only one member who is also the sole director of the company)
	中文姓名 Name in Chinese	Į.	
	英文姓名 Name in English	姓氏 Surname	
		名字 Other Names	
	前用姓名 Previous Names	中文 Chinese	

	別名 Alias	中文 Chinese	
		英文 English	
19	住址 Residential Address		
		國家/地區 Country / Pegion	

	國家/地區 Country/Regio	
20	電郵地址 Email Address	
21	身份證明 Identification	

(a) 香港身份證號碼 Hong Kong Identity Card Number (b) 護照 簽發國家 Issuing Country Passport 號碼

Number

Form IN	AR1			公司編號 Co	mpany Number
				21	16261
13 有股本公	司的成員詳情 Pa	articulars of Me	mber(s) of a Com	pany Having a Sha	re Capital
(有股本的公	·司必須填報此項 Com	pany having a share	capital must complete th	his section)	
請在適用的3	它格內加上 🗸 號 Plea	ase tick the relevant bo)X		
[·] #	华上市公司的成員詳	情列於附表一			
			d company are listed	in Schedule 1	
	上市公司的成員詳情	列於附表二			
F	Particulars of meml	bers of a listed cor	mpany are listed in Se	chedule 2	
4.4 八司妇郎	Company Book				
	Company Reco		D if the space provided is	incufficient)	
(XUSE DE 1º XE	<i>танулардо у</i> рди Оз	e communication sheet t	on the space provided is	msumcienų	
公司備存下	列紀錄的地址(如並)	非備存於第6項所述的	均註冊辦事處內)		
Address wh	nere the following co	mpany records are l	cept (if not kept at the re	egistered office stated ir	n Section 6)
公司紀鈞	Company Record	ds		也址 Address	
N/A					
IN/A					
15 陳述書 S	tatement			·····	
(如屬私人 / 野 E 4 fi a w	公司,騎在空格內加上 記述明公司自最近一位 时期起),並沒有發出 注申報表的結算日期指 於計算公司成員人 the company has not rst annual return), iss nd that if the number	份周年申報表的結算 邀請,以邀請公眾人 當日超過五十名,則 數時不包括在內的人 t, since the date of the sued any invitation to r of members of the o, under section 11(2	日期起(如屬首份周年时 士認購公司的任何股份 超出五十名之數的成員 ne last annual return (o o the public to subscrib company exceeds 50 a	please tick the box to make 中報表,則自公司成立爲 分或債權證:同時如成員 ,全屬根據《公司條例 r since the date of income for any shares or deboas at the date of this returning the formance, are excluded in	法例的 人数於)第11(2) poration in the case of entures of the compa urn, the excess consi
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姓名 Name:

日期 Date:_

04/07/2018

董事 Director / 公司秘督 Company Secretary *

日DD /月MM /年YYYY

第七頁Page 7 0157

^{*} 請刪去不適用者 Delete whichever does not apply



18-cv-02185-LJL Document 273-32 Filed 04/06**附表**Pag**Sched&ie 1**

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

07 2018 日DD 月MM 年YYYY

公司編號 Company Number	
2116261	

非上市公司的成員詳情 (第13項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁 • 如空位不足,或超過一類股份,可另加附表一 •)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.

<u> 截至本申報表的結算日期的成員詳懷 Particulars of Member(s) as at the Date to which this Return is Made Up</u>

股份類別 Class of Shares Ordinary 此類別股份的已發行總數Total Number of Issued Shares in this Class

		.	股份Shares				
	1		轉	寰*			
姓名/名稱	地址	現時持有量	Transf	erred*	備註		
Name	Address	Current	數目	日期	Remarks		
		Holding	Number	Date			
JE Kin Ming	Flat 16 18th Floor Celestial Heights		1				
	80 Sheung Shing Street		1				
	Ho Man Tin Kowloon	1					
A ada no	t .	1					
余建明	Hong Kong						
		İ					
		İ	i				
			1				
			ĺ				
	1						
			l l				
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	1						
	1						
				į			

- * 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何 轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

指明趋號1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

Annual Return

公司註冊處 **Companies Registry**

公司編號 Company Number

= 1:	Note	

ዝ :	公司名稱	Company	Name					
Γ	ACA	FINANCIA	L COMPANY	Y LIMITED				
	阿中	金融有限公	司					
2	商業名稱	(如有的話)	Business Na	ame (If any)				
	Nil							
	•	Type of Co 密格內加上 🗸 🖁	ompany 號 Please tick the	e relevant box				
	~	私人公司		公眾公司	J	擔保	有限公司	
-	- ""	Private Com	npany	Public	company	Con	npany limited l	by guarant
4 >	本申報表	的結算日期				04	07	2015
(Date to v	vhich this F	Return is Ma	ade Up		日 DD	月 MM	年 YYY
5 §	For a public of For a compai reference pe 隨本表格	company, the ir company, the re ny limited by gui riod.) 交付的財務:	nformation in this tum should be m arantee, the retur 報表所涵蓋的		de up to the a at is 6 months o to the date th	nniversary of the c s after the end of it hat is 9 months aft	s accounting refe	rence period
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表格 NAR1

公司編號 Company Number

	2116261							
7	電郵地址Email Address							
	Nil							
8	按揭及押記Mortgages and Charges 截至本申報表的結算日期,所有根據《公司條例》須向公司註冊處處長登記的,或若於1912年1月1日後設定便須如 此登記的按揭及押記的負債總額							
	Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912							
	Ni l							
9	無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 Company having a share capital need not complete this section)							
	截至本申報表的結算日期的成員人數 N/A Number of Member(s) as at the Date to which this Return is Made Up							
) 10	股本Share Capital							

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up									
股份的類別 (如普通股/		已發行股份 Issued Shares							
優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up					
Ordinary	HKD	1	1.00	1.00					
				`					
總數 Total	HKD	1	1.00	1.00					

第二頁 Page 2

表格 NAR1

									公司	司編號C	ompar	ny Num	ber
											211626	51	
11	秘書 Secret	tary											
		(自然人) Cor 公司秘書屬自然	•					ал 1 сотр	Nil pany secre	etary is a n	aatural pers	son)	
	中文姓名	Γ		··									
	Name in Chines 英文姓名	· =							·				
	大文建石 Name in Englis	姓氏 h Surname											
		名字 Other Names											
	前用姓名	中文								·			
	Previous Names	s Chinese 英文	 		·								
		央文 English											
	別名 Alias	中文 Chinese											
	211143	英文				·-··							
	香港通訊地址	English	· · · · · · · · · · · · · · · · · · ·		-								
	Hong Kong	L							·				
	Correspondenc Address	·e											
		Γ											
		地區									*		
		Region											
	電郵地址 Email Address	s											
	身份證明 Iden	tification						,				,	
	(a) 香港身份認]			
	nong Kor (b) 護照	ng Identity Car	る Number 簽發國家						<u> </u>	<u> </u>			<u> </u>
	Passport	Issi	uing Country										
			號碼										
	D		Number										
		(法人團體) C 公司秘書屬法人。	• •	_	•	-	-	then I co	mnont/ ca	onetaru ic	e hody cor	morate)	
	中文名稱	[公中] 秘管周伝 人[on succ	x A II more	uian i co	inpany sci	creaty is a	a body con	- DOTAIC)	
	Name in C	hinese	恒定有	限公	司			·					
	英文名稱 Name in E	nglish	TOPMO	ST LIMI	TED							-	
	香港地址	Γ	Unit B 1	6th Flo	or								
	Hong Kong Address	3 <u>-</u>	CNT To								· · · · · · · · · · · · · · · · · · ·		<u></u>
			338 Hen	nessy R	oad Wa	nchai					1,11		
		地區 Region	Hong K			·							
	電郵地址		Nil										
	Email Add	_								133	9955		
	公司編號(Company Num	iner					<u>L</u>		133	フフンン		

第三頁 Page 3 0 0 1 1 表格Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20 Page 58 of 85 Form

公司編號 Company Number

2116261

12 董事Directors

A.	董事	(自然人)	Director	(Natural	Person)
----	----	-------	----------	----------	---------

(如超過一名董事屬自然人,請用續頁B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

身份 Capacity		★ 董事 候補董事 代替 Alternate Director Alternate Director	e to			
中文姓名 Name in Chinese		余建明				
英文姓名 Name in English	姓氏 Surname	JE				
	名字 Other Names	Kin Ming				
前用姓名 Previous Names	中文 Chinese	Nil				
	英文 English	Nil				
別名 Alias	中文 Chinese	Nil				
	英文 English	Nil				
住址 Residential Address		Flat 16 18th Floor Celestial Heights				
		80 Sheung Shing Street				
		Ho Man Tin Kowloon				
Сог	國家/地區 intry/Region	Hong Kong				
電郵地址 Email Address		Nil				
身份證明 Identifica	ation					
(a) 香港身份證號 Hong Kong Id		mber D 5 7 7 5 9	9 (
(b) 護照 Passport ls	簽發國家 suing Country					
	號碼 Number	N/A				

公门棚饭	Company	Mannet
	0116061	
	2116261	

							-
		董事Directors (續上頁 d 董事 (法人團體) Director			Nil		
		•	請用續頁C填報 Use Continual Pleas <u>e tick</u> the relevant box(es)	tion Shee	et C if more than 2 directo	ors are body corporate)	
18	1	身份	董事		候補董事	代替 Alternate to	
		Capacity	Director	*****	Alternate Director		_
		中文名稱 Name in Chinese					
		英文名稱 Name in English		· · · · ·			
22)	地址 Address					
		國家/地區 Country/Region					_
20	ı	電郵地址 Email Address					
		公司編號 Company Numbe (只適用於在香港註冊的法人團 (Only applicable to body corporate register	體)				
		請在適用的空格內加上 🗸 號	Please tick the relevant box(es)				
	2	身份 Capacity	董事 Director		候補董事 Alternate Director		
		-					_
		中文名稱 Name in Chinese					
		英文名稱 Name in English					
2		地址 Address					
		國家/地區 Country / Region					_
		電郵地址 Email Address					
		公司編號 Company Numbe	r				
		用於在香港註冊的法人團體) applicable to body corporate registered in Ho	ang Kong)				

第五頁 Page 5

公司編號 Company Number

2116261	

	董事Directors		1)									
C.	備任董事Resen	ve Director					Nil					
	(只適用於只有一	名成員而該成員	同時亦是唯	一董事的	内私人公	〉司)						
	(Only applicable	to a private c	ompany wit	h only o	ne me	mber w	ho is als	o the s	ole dire	ctor of t	he com	oany)
	中文姓名 Name in Chinese											
	英文姓名 Name in English	姓氏 Surname										
		名字 Other Names										
	前用姓名 Previous Names	中文 Chinese										
		英文 English										
	別名 Alias	中文 Chinese										
		英文 English										
•	住址 Residential Address											
	Co	國家/地區 ountry/Region										
•	電郵地址 Email Address							<u>.</u>				
)	身份證明 Identific	cation					****					·
	(a) 香港身份證號 Hong Kong Id	克碼 dentity Card N	umber									
	(b) 護照 Passport	簽發國家 ssuing Country			······································						,	

號碼 Number 表格 NAR1

Form	NAIK I	公司編號 Company Number
		2116261
13 有股本	公司的成員詳情 Particulars of Membe	r(s) of a Company Having a Share Capital
(有股本)	的公司必須塡報此項 Company having a share capita	I must complete this section)
請在適用	用的空格內加上 ✓ 號 Please tick the relevant box	
~	非上市公司的成員詳情列於附表一	
	Particulars of members of a non-listed con	npany are listed in Schedule 1
	上市公司的成員詳情列於附表二	•
	Particulars of members of a listed compan	v are listed in Schedule 2
(如空位)	不足,請用續頁D 塡報 Use Continuation Sheet D if the	space provided is insufficient)
公司備	存下列紀錄的地址(如並非備存於第6項所述的註冊	辦事處內)
Address	s where the following company records are kept (i	f not kept at the registered office stated in Section 6)
公司	紀錄 Company Records	地址 Address
N	/A	

15 陳述書 Statement

(如屬私人公司,請在空格內加上 ✔ 號以作出此項陳述For a private company, please tick the box to make the Statement)

現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立爲法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例》第11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的(董事責任指引),並熟悉該指引所槪述的董事一般責任。

All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	В	C	D
頁數 Number of pages	0	0	0	0

6 簽署 Signed:

Was

姓名 Name: JE Kin Ming 日期 Date: 04/07/2015

董事 Director / 公司秘書 Company Secretary *

日DD /月MM /年YYY)

*請刪去不適用者 Delete whichever does not apply

第七頁Page-7



Case 1:18-cv-02185-LJL Document 273-32 Filed 04/06/20

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

04 07 2015 日DD 月MM 年YYYY

公司編號 Company Number	
2116261	

非上市公司的成員詳情 (第13項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares Ordinary 此類別股份的已發行總數Total Number of Issued Shares in this Class

		Ţ.	·		
		股份Shares 轉讓*			
姓名/名稱	地址	現時持有量	Trans	ferred*	備註
Name	Address	Current	數目	日期	Remarks
		Holding	Number	Date	
COMKIT LIMITED	Unit A 3/F Cheong Sun Tower		1	19/11/2014	JE Kin Ming
COMMIT LIMITED	116-118 Wing Lok Street		1	19/11/2014	JL Kill Willig
	1	0			
	Sheung Wan				
	Hong Kong				
JE Kin Ming	Flat 16 18th Floor Celestial Heights				
JE Kill Milig					
	80 Sheung Shing Street	1			
△ 7# DFI	Ho Man Tin Kowloon				
余建明	Hong Kong				

如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何 轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。

0016

^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.



法團成立表格 (股份有限公司)

公司編號 CR No. **2091567**

Incorporation Form (Company Limited by Shares)

表格 NNC1

⊞ Note								
8	1	建議採用的公司名稱 Proposed Company Na	ame					
		建議採用的公司英文名稱 Proposed English	Company Name					
		ACA Hong Kong Investment	Holdings Group Limited					
			· ·					
		建議採用的公司中文名稱 Proposed Chines	e Company Name					
		(Nil)						
9	2	公司類別 Type of Company						
		<i>請在適用的空格內加上 ✓ 號 Please tick the relevant box</i> ✓ 私人 Private	公眾 Public					
®	2		公众 Public					
•	3	公司在香港的註冊辦事處的建議地址 Proposed Address of the Company's Registered Office in Hong Kong						
		49/F, Bank of China Tower,						
		No. 1 Garden Road, Hong Kong						
•	_	(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addre	sses or post office box numbers are not acceptable)					
Ψ	4	電郵地址 Email Address						
		(Nil)						
4	 提 交	大資料 Presentor's Reference	請勿填寫本欄 For Official Use					
-		A Name: Stevensec Limited						
	地址	Address: 4/F & 5/F, Central Tower, No. 28 Queen's Road Central,						
		Hong Kong						
	雷声	手 Tel: 2533 2514 傳真 Fax: 2157 5545						
		B Email:	22300950839 NNC1					
	檔號	Reference: ACA0001	23/04/2014					

② 5 公司組成時的股本及最初的股份持有情况
Share Capital and Initial Shareholdings on the Company's Formation

股份的類別 (如普通股/優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	建議發行的 股份總數 Total Number of Shares Proposed to be Issued	貨幣 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members	建議發行的股份的將 要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued	建議發行的股份的尚未繳付或視為尚未繳付的總款額 Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued
			(a)	(b)	(a) – (b)
Ordinary	1	НК\$	1.00	1.00	0.00
總值 Total	1	HK\$	1.00	1.00	0.00

B 5A 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares (只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權:在分派股息時參與該項分派的權利: 在分派股本時參與該項分派的權利:該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable etc.)
(Nil)	

Ø	6	創辦成員	Founder	Members
---	---	------	---------	----------------

中文姓名/名稱										
Name in Chinese	郭 強									
英文姓名/名稱 Name in English	GUO Qiang									
地址 Address	Majestic View Manor, 20 S	outh Bay Road								
國家/地區 Country/Region				<u> </u>						
認購的股本		7:h ±40 ;	5 * * * * * * * * * * * * * * * * * * *	D1 //\ 46 H						
Share Capital to be	股份的類別 (如普通股/優先股等)		句該成員發行的 oposed to be issue							
Subscribed	Class of Shares (e.g. Ordinary / Preference etc.)	總數 Total Number	貨幣 Currency	總款額 Total Amount						
	Ordinary	1	HK\$	1.00						
	物 内 Total	····	111/0	• • • •						
	總值 Total	1	HK\$	1.00						
中文姓名/名稱										
Name in Chinese		(Blank Section	on)							
英文姓名/名稱 Name in English										
地址 Address										
國家/地區 Country/Region										
認購的股本 Share Capital to be	股份的類別		可該成員發行的							
Subscribed	(如普通股/優先股等) Class of Shares	Shares Pro 總數	posed to be Issued	d to the Member 總款額						
	(e.g. Ordinary / Preference etc.)	Total Number	Currency	Total Amount						
		- w								
	總值 Total									

第三頁 Page 3

ø	7	首任公司秘書 (如超過一名公司和 a natural person or a	8審曆自然人或法 》			朝 Use (Continue	ation She	et B if more	than 1 c	ompany s	secretary is
	A.	公司秘書(自然		y Secretar	y (Natı	ıral Pe	rson)				
		中文姓名 Name in Chinese				(Blan	k Sect	ion)				
		英文姓名 Name in	ı English						· <u>-</u>			,
		姓氏 Surname										
		名字 Other Names		-				. Canestin and				
		前用姓名 Previous Names			·							
		toi A	中:	文 Chinese					英文 Ei	nglish		
		別名 Alias										
			中:	文 Chinese					英文 Er	nglish		
(香港通訊地址 Hong Kong Correspondence				2.00						
		Address										
				. - 1						-		
			(本	處不接納郵	政信箱	虎碼 Po	st office	box num	bers are n	ot accepte	able)	
•		電郵地址 Email Address										
Œ		身分證明 Identif	ication									
		(a) 香港身分證號 Hong Kong Iden	光碼 ntity Card Number									
		(b) 護照 Passport			-							
				簽發	國家 Iss	ing Cou	ntry		Ę	虎碼 Nur	nber	,
a	B.	公司秘書(法人	. 團體) Compa	ny Secret	ary (Bo	dy Co	rpor	ate)				
		中文名稱 Name in Chinese				((Nil)			- 13 14 14 14 14 14 14 14 14 14 14 14 14 14		
		英文名稱 Name in English	Stevensec Limited									
19		香港地址 Hong Kong Address	4/F, 5/F & 16	02, Central	Tower,							
		Address	No. 28 Queen	n's Road Cer	ntral, H	ong Ko	ng					
			(本處不接納「轉3	OF . HIS III IN IN IN	/ /	Care of	addras	200 05 05	t office here	number	ara nat a -	anatak (=)
Ø		電郵地址	(Nil)	~」心址 兴野 权	ia ib ve ve	Odi B Ol	auurest		- Onice DOX	Ders (are not ac	љер <i>(а</i> вів)
		Email Address	L'									
		公司編號 Compan	y Number							87934	8	
											es m	晋 Page 4

(B)	8	省 任	灌 事	First	Directors
w	•	— 11	田田田	11131	DITECTOR

	(如超過一名 就 夢屬自然人,								<i>'</i>		
	P 文 姓名 Name in Chinese 郭 強										
	英文姓名 Name in	English			_						
	姓氏 Surname				•	GUO					
	名字 Other Names	-				Qiang					
	前用姓名 Previous Names		(Nil)					(Nil			
	別名		Chinese					英文 Er			
	Alias		(Nil) Chinese	-· ··.				(Nil 英文 Er			
Đ	住址 Residential Address	Majestic Viev	· · · · · · · · · · · · · · · · · · ·	0 Sou	th Bay F	Road		英文 い	ignori	• • •	
	國家/地區 Country/Region	Hong Kong									
		本處不接納「轉交」。 本處不接納「轉交」。	也址或郵政信	箱號碼	'Care of'	addresses	or post	office box	numbers	are not a	cceptable)
2	탭郵地址 Email Address					(Nil)					
3	身分證明 Identification										
	(a) 香港身分證號 Hong Kong Ident	•		R	6	5	0	1	0	7	(8)
	(b) 護照 Passport			(1	 Vil)				—— (Nil)		
			₹ 9	國家!	ssuing Co	untry	l	ş			
5	所有公司董事均 All directors of Companies Regis	the company ar	處編製的(e advised	董事 to re	ad 'A G	(),並 Buide on	Direct	tors' Du	ties' pu	blished	by the
D	出任董事職位同 調在適用的空格內加				ctor			-			
	✓ 本人同意在 I consent to attained the	公司成立為法 be a director age of 18 years	of the co	· 其 董 ompa	事,並 ny on i	確認本 its inco	人已 ^全 rporati	丰满 18 on and	歲。 confir	m that	: I have
	簽署 Signed_	A.		-							
	The Consent	位同意 普 會於 t to Act as Dire	ctor will b	e del						15 day	ys after

O 目 江 単 争 「II St DII ECTOIS (超上頁 com	8	首任董事	First Directors	(續上頁 cont'o
--------------------------------------	---	------	-----------------	-------------

	В.)Director (Body Corporate) 法人幽體・調用續頁 D 填報 Use Continuation Sheet D if more than 1 director is a body corporate)
		中文名稱 Name in Chinese	(Blank Section)
		英文名稱 Name in English	
2		地址 Address	
		//-	
		國家/地區 Country/Region	本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)
@		質郵地址 Email Address	+ 28 / 15.47 + 14.2.3 / 24.45 / 25.45
		公司編號 Company (只適用於在香港註	y Number 冊的法人團體 Only applicable to body corporate registered in Hong Kong)
4		All directors of	提示 Advisory Note 態閱讀公司註冊處編製的〈董事資任指引〉,並熟悉該指引所概述的董事一般責任。 the company are advised to read 'A Guide on Directors' Duties' published by the try and acquaint themselves with the general duties of directors outlined in the Guide.
Ø			司意書 Consent to Act as Director
		□ 本人獲上述 I, being auth	法人團體授權確認上述法人團體同意在公司成立為法團時擔任其董事。 Profized by the above body corporate, confirm that the body corporate consents tor of this company on its incorporation.
		簽署 Signed:	法人图體的董事/公司秘督/獲授權人士*
		The Consen	Director/Company Secretary/Authorized Person of the Body Corporate* 位同意曹會於公司成立為法國的日期後 15 日內交付登記。 t to Act as Director will be delivered for registration not later than 15 days after accorporation of the company.
			elete whichever does not apply

第六頁 Page 6

表格 NNC1

本人現核證 I certify that:

(a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。

I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.

- (b) 名列本表格内的每一名屬自然人的公司秘鲁通常居於香港。
 Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 名列本表格内但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事,每一名屬自然人的董事並且已年滿 18 歲。
 Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.
- (d) 所有創辦成員已為〈公司條例〉第 67(1)(a) 條的目的而簽署公司的章程細則,並確認連同本表格交付的公司章程細則的文本的內容,與由所有創辦成員簽署的該等章程細則的內容相同。

The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance. The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.

(e) 本表格所載的資料、陳述及詳情均屬準確,並與公司的章程細則內的資料、陳述及 詳情相符。

The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.

(f) 公司已遵守〈公司條例〉中就有關公司註冊的所有規定。

All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

本表格包括下列續頁 This Form includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	Α	В	С	D
頁數 Number of pages	0	0	0	0

簽署 Signed

姓名 Name

GUO Qiang 創辦成員 Founder Member 日期 Date :

23/04/2014

日DD / 月MM / 年YYYY

第七頁 Page 7





周年申報表 **Annual Return**

表格 **Form**

公司編號 Company Number

								<u> </u>
1	公司名	稱 Compa	ny Name	9				
			ACA Ho	ong Kong Inves	stment H	oldings Grou	p Limited	
2	商業名	———— 稱(如有的	話) Bus	siness Name (lf any)			
					(Nil)			
3		別 Type of 的空格内加上		ny ease tick the relevant	box			
	✓ 私人 Priva	公司 ite company	, 🗆	公眾公司 Public company	y [#保有限名 Company li	と可 mited by guarante	ee
4		表的結算 which this		is Made Up		29	04	2015
	Daile 10	WINCH HIS	, izetuiti	is made Up		∃DD	月 MM	年YYY
	如屬擔保 For a privat For a public	有限公司,申 te company, the c company, the pany limited by	報表的結算 e information return shou	ld be made up to the	タ 会計 多 照。 I be made up date that is	期結束後的9個) to the anniversary 6 months after the		reference peri
	mfomnee r							
5	Period	格交付的 Covered b	y Financ	表所涵蓋的會 company need not c	Deliver	ed with this is	Form	
5	随本表 Period	格交付的 Covered b	y Financ	ial Statements	Deliver	ed with this is section)	Form	
5	随本表 Period	格交付的 Covered b 無需填報此項	y Financ A private	ial Statements	s Deliver complete this 至	ed with this is section)	F orm 月 MM	·
5	随本表 Period (私人公司	格交付的 Covered b 無稱填報此項	y Financ A private N/A 月 MM	company need not o	s Deliver complete this 至 To	section)		
	随本表 Period (私人公司 日D 註冊辦	格交付的 Covered b 無需填報此項 D 事處地址	y Financ i A private N/A 月 MM Address	Eial Statements company need not o	s Deliver complete this 至 To	section) 目 DD		
6	随本表 Period (私人公司 日D 註冊辦 49/F, B	格交付的 Covered b 無稱填報此項 事處地址 ank of China	y Finance A private N/A 月 MM Address a Tower, 1	# YYYY s of Registered	s Deliver complete this 至 To	section) 日 DD		年 YYYY
6	随本表 Period (私人公司 注冊辦 49/F, Ba	格交付的 Covered b 無需填棄此項 更 事處地址 ank of China resentor's R Stevensec L	y Finance A private N/A 月 MM Address a Tower, I	# YYYY s of Registered No. I Garden Ro	s Deliver complete this 至 To	section) 日 DD	月MM	年 YYYY
6	勝本表 Period (私人公司 日D 註冊辦 49/F, Ba を入資料 P 名 Name:	格交付的 Covered b 無稱填報此項 ank of China resentor's R Stevensec L 4/F & 5/F, C No. 28 Quee	y Finance A private N/A 用 MM Address a Tower, N deference Limited dentral Tower's Road (# YYYY s of Registered No. I Garden Ro	S Deliver complete this 至 To d Office	B DD B A A A A A A A A A A A A A A A A A	月 MM	年 YYYY
6 提姓地 電電	随本表 Period (私人公司 主冊辦 49/F, Ba 交人資料 P 名 Name:	格交付的Covered b 無稱類類此項 ank of China resentor's R Stevensec L 4/F & 5/F, C No. 28 Quee Hong Kong 2533 2615/ 2533 2581	y Finance A private N/A 月 MM Address a Tower, N Reference Limited Lentral Towen's Road (## YYYY ## YYYY ## YYYY ## Of Registered No. I Garden Rocer, Central,	S Deliver complete this 至 To d Office	B DD B A A A A A A A A A A A A A A A A A	月 MM For Official Use	年 YYYY

^{表格} NAR1

公	可编	號	Company	Number
		2	091567	

● 7 電郵地址 Email Address

(Nil)	

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據《公司條例》須向公司註冊處處長登記的,或若於 1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)	
	_

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

N/A

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

股份的類別 (如普通股/		已發行股份 Issued Shares					
優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up o Regarded as Paid up			
Ordinary	нк\$	1	1.00	1.00			
		,					
總數 Total	HK\$	1	1.00	1.00			

第二頁 Page 2

表格	NAR1
Form	IVAKI

公司编號	Company	Numbe
------	---------	-------

2091567

11 公司秘書 Company Secretary

中文姓名					(Blank	Section	n)				
Name in Chinese					(Diank	500110	·· <i>)</i>				
英文姓名 Name in English	姓氏 Surname			·							
Oti	名字 her Names										
前用姓名 Previous Names	中文 Chinese										
	英文 English										
別名 Alias	中文 Chinese										
	英文 English										
香港通訊地址 Hong Kong Correspondence Address							- , <u> </u>			<u> </u>	_
	地區 Region 哲	港/HON	G KON	IG		-		. · · · · · · · · · · · · · · · · · · ·	· · · · · ·		==
電郵地址 Email Address				-							•
身分證明 Identifica (a) 香港身分證號 Hong Kong Ide	碼	ımber				<u> </u>		<u> </u>	<u> </u>		
(b) 護照 Passport	簽 会 Issuing Co										
		· 西 nber		,							
B. 公司秘書 (法 (如超過一名公司稅							n 1 como	anv seci	retary is	a body o	on
中文名稱 Name in Chinese		427/2022 1 21/2				Nil)					
英文名稱 Name in English		Stevensec Limited									
香港地址 Hong Kong	4	/F, 5/F & 1602	2, Centra	l Tower	,				<u> </u>		
Address	N	o. 28 Queen's	Road Ce	entral							
	地區 Region H	ONG KON	G	<u></u>			·			<u>-</u> -	
		(Nil)									

指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

公司确筑	Company Number
2	091567

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董亦屬自然人・詩用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格内加上 ✓ 號 Please tick the relevant box(es)

B	身分	[-	✓ 董事		候補蓋事			代替A	Iternate	to			
	Capacity	The state of the s	Director		Alternate	Directo	r			(N	il)		
	中文姓名 Name in Chinese	[郭	 強		•			
	英文姓名 Name in English	姓氏 Surname					GL	Ю					
	c	名字 Other Names					Qia	ıng					
	前用姓名 Previous Names	中文 Chinese					(N	il)					
		英文 English					(N	il)					
	別名 Alias	中文 Chinese					(N	il)		·			
		英文 English					(N	il)					
13	住址 Residential Address]	Majestic View	w Mar	nor, 20 Soi	ıth Bay	y Ro	ad,					
		[
		國家/地區 Intry/Region	Hong Kong					 	· · · · · · · · · · · · · · · · · · ·	 			
20	電郵地址 Email Address						(N	lil)					
2	身分證明 Identifi	ication											
	(a) 香港身分證野 Hong Kong Id		Number		R		6	5	0	1	0	7	(8)
	(b) 護照 Passport	簽章 Issuing (交國家 Country					(Nil)					
		•	號 酉 Number	·				(Nil)					

第四頁 Page 4

	^{表格} NAR1		公司編號 Company Number
	Form NAK		2091567
	12 董事 Directors (領	上頁 cont'd)	
	B. 董事 (法人團體) D (如超過兩名董事屬法人與	irector (Body Corporate) 1體,請用續頁 C 填報 Use Continua	tion Sheet C if more than 2 directors are body corporate)
	請在適用的空格內加上 / 號 Plea		
18	1 身分	董事 侯補董事	代替 Alternate to
	Capacity	Director Alternate C	Director
	中文名稱 Name in Chinese		(Blank Section)
	Hame in Onniese		(Diam Goods)
	英文名稱 Name in English	,	
Ø	地址 Address		
	國家/地區 Country/Region		
a	電郵地址 Email Address		
	公司編號 Company Number (只適用於在香港註冊的法人閱意) (Only applicable to body corporate regis		
	請在適用的空格內加上 / 號		
(B)	2 身分	董事 候補董事	代替 Alternate to
	Capacity	Director Alternate I	Director
	中文名稱 Name in Chinese		(Blank Section)
	英文名稱 Name in English		
@	地址 Address		
	國家/地區 Country/Region		
a	電郵地址 Email Address		
	公司 編號 Company Numbe (只通用於在香港莊冊的法人團體)	r	

第五頁 Page 5

(Only applicable to body corporate registered in Hong Kong)

^{表格} NAR1

公司編號 Company Number 2091567

- 12 董事 Directors (绩上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese					(Blan	k Sectio	n)		
	英文姓名 Name in English	姓氏 Surname								
	C	名字 Other Names								
	前用姓名 Previous Names	中文 Chinese								
		英文 English							 	
	別名 Alias	中文 Chinese				 				
		英文 English								·
9	住址 Residential Address			<u> </u>						
						 			 	
		國家/地區 ntry/Region				 		· · · · · · · · · · · · · · · · · · ·		 ·
20	電郵地址 Email Address								 	
a	身分證明 Identific	cation								
	(a) 香港身分證號 Hong Kong Ide	虎碼	umber							
	(b) 護照 Passport	簽章 Issuing (表國家 Country			 				
		١	號碼 lumber							

第六頁 Page 6

^{表格} NAR1

公司編號 Company Number

2091567

②	13	有股本公司的成員詳情 Particulars of Membel (有股本的公司必須填報此項 Company having a share capital 請在適用的空格內加上 / 號 Please tick the relevant box	
		非上市公司的成員詳情列於附表一 Particulars of members of a non-listed company	are listed in Schedule 1
		上市公司的成員詳情列於附表二 Particulars of members of a listed company are	listed in Schedule 2
2	14	公司紀錄 Company Records (如空位不足,謂用鑽頁D 填報 Use Continuation Sheet D if	the space provided is insufficient)
		公司備存下列紀錄的地址(如並非備存於第 6 項角 Address where the following company records are kept (if	• • = • • • • • • • • • • • • •
		公司紀錄 Company Records	地址 Address
		Register of Members, Register of Directors, Register of Company Secretaries, Copies of Resolutions of Members, Minutes of Proceedings of General Meetings and Written Records of Decisions of Sole Member	4/F, 5/F & 1602, Central Tower, No. 28 Queen's Road Central, Hong Kong
	15	陳 述 書 Statement (如屬私人公司,讀在空格內加上 號以作出此項陳述 Fo.	r a private company, please tick the box to make the Statement)
		的日期起),並沒有發出邀請,以邀請公眾人 數於本申報表的結算日期當日超過五十名,則 11(2)條於計算公司成員人數時不包括在內的	al return (or since the date of incorporation in the case of blic to subscribe for any shares or debentures of the

提示 Advisory Note

excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the

所有公司董郡均應閱讀公司註冊應倡製的(董事責任指引),並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	В	С	D
頁數 Number of pages	0	0	0	0

使名 Name : GUO Qiang 日期 Date : 董事 Director / 公司秘書 Company Secretary *

calculation of the number of members of the company.

日期 Date : 6 May 2015

日DD / 月MM / 年YYYY

◆請酬去不適用者 Delete whichever does not apply

2

第七頁 Page 7

NAR1 Form

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which	ı this Return i	s Made Up
29	04	2015

Date to Which	i uns rewni i	s made up
29	04	2015
日 DD	月MM	年 YYYY

 公司編號 Company Number
2091567

非上市公司的成員詳情 (第 13 項) Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填製此頁。如空位不足,或超過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

股份類別 Class of Shares	Ordinary	
此類別股份的已發行總數 To	tal Number of Issued Shares in this Class	1

		ES	份 Shares		
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	轉 Transf	備註 Remarks	
			數目 Number	日期 Date	
郭強 GUO Qiang	Majestic View Manor, 20 South Bay Road, Hong Kong	ı			

- *如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表·則自公司成立為法團以來)有任何 轉讓,有關詳情亦讀一併申報;股份受讓人的姓名/名稱讀在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

頁 Page 1 / 1





周年申報表 **Annual Return**

表格 **Form**

NAR1

公司編號 Company Number

ote							20915	<u> </u>
	1	公司名稱(Company N	lame	··			
			ACA	A Hong Kong Inve	stment Hol	ldings Group	Limited	
0	2	商業名稱(5	如有的話)	Business Name ((If any)			
					(Nil)			
	3	公司類別 T 請在適用的空格		mpany Please tick the relevan	t box			
		✓ 私人公司	1	公眾公司	Г	擔保有限公司	ij	
		Private co		Public compan	.y		ted by guarante	е
(1)	4	本申報表的 Date to whi		urn is Made Up		29	04	2016
		Date to will		.a		日 DD	月 MM	年 YYYY
		如屬擔保有限公 For a private com For a public comp	》可,申報表的 npany, the inform pany, the return imited by guara	單日期應為該公司的會語的結算日期應為該公司的 中華的 this return should a should be made up to the antee, the return should b	的會計會照期。 d be made up to date that is 6 r	结束後的 9 個月歷 o the anniversary of months after the end	引満之日・ the date of its inco d of its accounting r	eference perio
_			•					
9	5	Period Cove	ered by Fin	· 報表所涵蓋的會 nancial Statement rivate company need not d	s Delivered		rm	
9	5	Period Cove	ered by Fin	nancial Statement	s Delivered complete this se		rm	
9	5	Period Cove	ered by Fin 填報此項 Apa	nancial Statement rivate company need not t	s Delivered complete this se		rm 月 MM	年YYY
9	5	Period Cove (私人公司無帶) 日 DD	ered by Fin 填報此項 App N/A 月MM	nancial Statement rivate company need not t	s Delivered complete this se 至 To	ection)		年YYY
9		Period Cove (私人公司無帶 日 DD 註冊辦事處	ered by Fin 填報此項 App N/A 月MM 地址 Add	nancial Statement rivate company need not to 年 YYYY	s Delivered complete this se 至 To d Office	ection) 目 DD		年 YYYY
•	6	Period Cove (私人公司無帶 日 DD 註冊辦事處	Pred by Fin 演報此項 App N/A 月MM 让地址 Add of China Tow	# YYYY Iress of Registere ver, No. 1 Garden Ro	S Delivered complete this see To G Office and, Hong Ko	EDD Dong	月 MM	年 YYYY
9	6	Period Cove (私人公司無常) 日 DD 註冊辦事處 49/F, Bank o	Pred by Fin 演報此項 App N/A 月MM 让地址 Add of China Tow	# YYYY Iress of Registere yer, No. 1 Garden Ro	S Delivered complete this see To G Office and, Hong Ko	ection) 目 DD	月 MM	年 YYYY
•	6	日DD 註冊辦事處 49/F, Bank o	N/A 月MM Add thus Add of China Townstor's Reference Limited	# YYYY # YYYY ress of Registere yer, No. 1 Garden Ro	S Delivered complete this see To G Office and, Hong Ko	EDD Dong	月 MM	年YYYY
•	6 提姓地 電	Period Cove (私人公司無帶) 日DD 註冊辦事處 49/F, Bank o Address: 4/F & No.: Hong Tel: 2533 2533	N/A 月MM Add Add Add Add Add Add Add Add Add A	# YYYY # YYYY ress of Registere yer, No. 1 Garden Ro	S Delivered complete this see To G Office ad, Hong Ko	ection) 日DD Ong Ong 22401272537	月 MM or Official Use	年YYYY
•	6 提姓地 電電	日DD 註冊辦事處 49/F, Bank o	N/A 月MM L地址 Add of China Tow ntor's Reference Limited & 5/F, Central 28 Queen's R g Kong 3 2615/ 3 2581	# YYYY # YYYY # YYYY # YYYY # YYYY # YYYY # YYYY # YYYY # YY	S Delivered complete this see To G Office and, Hong Ko	自DD 自DD 可以為本機 Fo	月 MM	年 YYYY

公司編號 Company Numb	nbe	Num	pany	Com	號	繥	田	公
-------------------	-----	-----	------	-----	---	---	---	---

2091567

⑪ 7 電郵地址 Email A∈	D	7	雷郵地址	Email	Address
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 	· . · · · · · · · · · · · · · · · · · ·
(Nil)	

8 按揭及押記 Mortgages and Charges

截至本申報衰的結算日期,所有根據《公司條例》須向公司註冊處處長登記的,或若於 1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無際填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

N/A

❷ 10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

	•	e to which this Return is	
	E	已發行股份 Issued Shar 	es
貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
HK\$	1	1.00	1.00
нк\$	1	1.00	1.00
	HK\$	食幣單位 Currency 總數 Total Number	Currency 總數 Total Number

第二頁 Page 2

^{表格} Form NAR1

公司编號 Company Number

2091567

11 公司秘書	Сотрапу	Secretary
---------	---------	-----------

中文姓名	Γ	(Blank Section)	
Name in Chinese 英文姓名	上 姓氏「		
Name in English	Sumame		
0	名字 ther Names		
前用姓名 Previous Names	中文 Chinese		
r Torious Twilloo	英文		
別名	English 中文		
Alias	Chinese _ 英文 「		
	English		
香港通訊地址 Hong Kong Correspondence Address			:··
Auuless			
	地區	= W /HONG WONG	
	Region 1	香港/HONG KONG	
電郵地址 Email Address			
身分證明 identific	ation		
(a) 香港身分證號 Hong Kong Ide		Number	
(b) 護照 Passport	爱 袭 Issuing C	國家 Country	
		號碼 lumber	
B. 公司秘書 ()	去人團體)	Company Secretary (Body Corporate)	
(如超過一名公司和	必者屬法人國危	體,謂用續頁A 填報 Use Continuation Sheet A if more than 1 company secretary is a body	cor
中文名稱 Name in Chinese		(Nil)	
英文名稱 Name in English		Stevensec Limited	
香港地址 Hong Kong		4/F, 5/F & 1602, Central Tower,	
	Ē	No. 28 Queen's Road Central	
Address			
Address			
Address		HONG KONG	
Address 電郵地址 Email Address	地區「		

9137

公司編號	Company	Mumber
	2091567	,

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 號 Please tick the relevant box(es)

18	身分	Ŀ	董事		候補董事		代替A	Alternate	to			
	Capacity		Director		Alternate Di	ector			(N	il)		
	中文姓名 Name in Chinese					享	3強					
	英文姓名 Name in English	姓氏 Surname				G	UO					
	C	名字 Other Names				Q	iang					
	前用姓名 Previous Names	中文 Chinese				()	Nil)					
		英文 English				(Nil)					
	別名 Alias	中文 Chinese				(Nil)					
		英文 English				(Nil)					
9	住址 Residential Address	<u> </u>	Majestic Vie	w Mar	or, 20 South	Bay R	load,					
		<u>[</u>					· · · · · · · · · · · · · · · · · · ·	<u></u>		·		
	Eou	國家/地區 ntry/Region	Hong Kong									
20	電郵地址 Email Address					(Nil)					
D	身分證明 Identifi (a) 香港身分證 Hong Kong Id	虎碼	lumber		R	6	5	0	1	0	7	(8)
	(b) 護照 Passport	簽發 Issuing C	國家 ountry				(Nil)					
		N	號碼 umber	-			(Nil)					

	表格 NIADA			公司編號 Company Number
	^{表格} NAR1			2091567
	12 董事 Directors (續	上頁 cont'd)		
		irector (Body Corporate) 體,請用續頁 C 填報 Use Contir	nuation Sheet C if r	nore than 2 directors are body corporate)
	請在適用的空格內加上 號 Plea			
₿	1 身分	董事 候補董	事 代表	李 Alternate to
	Capacity	Director Alternate	e Director	
	中文名稱 Name in Chinese		(Blank Sec	tion)
	英文名稱 Name in English			
@	地址 Address			
	國家/地區 Country/Region			
Ø	電郵地址 Email Address			
	公司編號 Company Number (只通用於在香港註冊的法人團體)	amel in Mana Kana)		
	(Only applicable to body corporate regist 請在適用的空格內加上 ✓ 號)			
(1)	2 身分	董事 候補董	事代	Manager Alternate to
	Capacity	Director Alternate	e Director	
	中文名稱 Name In Chinese		(Blank Sec	tion)
	英文名稱 Name In English			
@	地址 Address			
	<u></u>			
	國家/地區 Country/Region			
a n	雪鄉 掛 址			

第五頁 Page 5

(Only applicable to body corporate registered in Hong Kong)

Email Address

公司編號 Company Number (只適用於在香港註冊的法人團體)

公司編號 Company Number

2091567

- 12 董事 Directors (續上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name In Chinese			 	 (Blan	k Section	n)			
	英文姓名 Name in English	姓氏 Surname		 					 	
	(名字 Other Names								
	前用姓名 Previous Names	中文 Chinese		 				 	 	
		英文 English						 	 	
	別名 Allas	中文 Chinese						 		
		英文 English								
D	住址 Residential Address									
										•
		國家/地區 intry/Region		 						
20	電郵地址 Email Address									
3	身分證明 Identifi	cation								
•	(a) 番港身分證明 Hong Kong Ide	就碼	ımber							
	(b) 護照 Passport	簽 錫 Issuing C	國家 country							
		N	號碼 umber						 	

表格	NAR1
Form	IVAKI

公司编號 Company Number

2091567

			\	
3	13	有股本公司的成員詳情 Particulars of Member (有股本的公司必須填報此項 Company having a share capital 讀在適用的空格內加上 / 號 Please tick the relevant box		
		₹ 非上市公司的成員詳情列於附表一 Particulars of members of a non-listed company	are listed in Schedule 1	
		listed in Schedule 2		
2)	14	14 公司紀錄 Company Records (如空位不足,請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)		
		公司備存下列紀錄的地址(如並非備存於第 6 項所 Address where the following company records are kept (if		
		公司紀錄 Company Records	地址 Address	
		N/A	· · · · · · · · · · · · · · · · · · ·	

15 陳娅書 Statement

(如屬私人公司,謂在空格內加上 Y 號以作出此項陳述 For a private company, please tick the box to make the Statement)

▼ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立為法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例》第11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續買 Continuation Sheet(s)	A	В	С	D
頁數 Number of pages	0	0	0	0

⑥ 簽署 Signed

姓名 Name

GUO Qiang 日期

董事 Director/公司秘書 Company Secretary *

日期 Date : 29/4/201

日DD / 月MM / 年YYYY

第七頁 Page 7

^{*}讀刪去不適用者 Delete whichever does not apply

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期 Date to which this Return is Made Up

Date to Hiller	170541111	o mado op
29	04	2016
日 DD	月MM	年 YYYY

2	司編號 Company Number	
	2091567	

☎ 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary	
此類別股份的已發行總數 Tot	1	

		股份 Shares			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	轉讓* Transferred *		備註 Remarks
			數目 Number	日期 Date	
郭強 GUO Qiang	Majestic View Manor, 20 South Bay Road, Hong Kong	1			

- * 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法團以來)有任何轉讓,有關詳情亦讀一併申報;股份受讓人的姓名/名稱讀在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

頁 Page 1 / 1